2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #

1. Entity Name

507502

TATONE PROPERTIES FLORIDA INC

Principal Place of Business 2900 LANGSTAFF RD UNIT 18 **CONCORD ONTARIO CANADA** L4K 4R9.

Mailing Address 2900 LANGSTAFF RD UNIT 18 CONCORD ONTARIO CANADA

L4K 4R9,

FILED Mar 15, 2005 8:00 am Secretary of State

03-15-2005 90030 021 ***150.00



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

No Chg-P CR2E034 (10/03) 4. FEI Number Applied Far Not Applicable

5. Cert I cate of Status Desired

03102005

\$8.75 Additional Fee Required

MASCARA, ERNEST L DO NOT WRITE THE KRESS BUILDING 475 CENTRAL AVE., STE. M-8 IN THIS SPACE ST. PETERSBURG, FL 33701

8. The above named entity submits this statement for the nursons of changing its register.	J -14			
The above named entity submits this statement for the purpose of changing its registere the obligations of registered agent.	id office or registered agent, or b	ooth, in the State of Florida	. I am fam liar with, and acce	apt

(NOTE: Registered Agent algorithms required when reinstating)

\$5.00 May Be Added to Fees

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

10. OFFICERS AND DIRECTORS DPST TITLE NAME TATONE, ETTORINO STREET ADDRESS 2900 LANGSTAFF RD. UNITS 18 AND 19 CITY-ST-ZIP CONCORD ONTARIO, CA 14k4r9 TITLE NALK STREET ADDRESS

Signature, typed or printed name of registered agent and title it applicable

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director changed, or on an attachment with an address, will all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ED NAME OF BIGNING OFFICER OR DIRECTOR

9056601293