2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 06, 2004 08:00 AM DOCUMENT # 372917 *** **Secretary of State** 1. Entity Name PROTANO & SONS, INC. Principal Place of Business Mailing Address 2301 N 22 AVENUE HOLLYWOOD FL 33020 2301 N 22 AVENUE HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1315789 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PROTANO, GAETANO JR. Street Address (P.O. Box Number is Not Acceptable) 2301 N. 22 AVENUE HOLLYWOOD FL 33020 Zio Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of repistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition U00000038142 02/06/04-80126-012 158.75 NAME PROTANO, PAT NAME STREET ADDRESS 2301 N. 22 AVENUE STREET ADDRESS CITY -ST-ZIP HOLLYWOOD FL CITY-ST-ZIP ST ☐ Delete TITLE TITLE Change ☐ Addition PROTANO, GAETANO JR. NAME STREET ADDRESS 2301 N. 22 AVENUE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP Delete ☐ Change Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITEF Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TiT! F ☐ Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-782 CITY-ST-ZIP

12. I hereby 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 of the corporation or the repelver or trustee emogwered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attacytifient with an address, with all other like empowered.

SIGNATURE

FILED