2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

· Feb 14, 2005 08:00 AM **DOCUMENT # 372917** Secretary of State 1. Entity Name PROTANO & SONS, INC. Mailing Address Principal, Place of Business 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. 1st MOORE CR2E034 (10/04) Applied For City & State 4, FEI Number City & State 59-1315789 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PROTANO, GAETANO JR. Street Address (P.O. Box Number is Not Acceptable). 2301 N. 22 AVENUE HOLLYWOOD FL 33020 City Zip 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and little if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 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 11. 10, 1016 Change Addition HILL Deiete 000000230217 NAME PROTANO, PAT NAME 02/15/05-80034-012 158.75 STREET ADDRESS STREET ADDRESS 2301 N. 22 AVENUE HOLLYWOOD FL CITY-ST-ZIP CHY-ST-ZIP Addition Delete Change HILLE PROTANO, GAETANO JR. NAME NAME STREET ADDRESS STREET ADDRESS 2301 N. 22 AVENUE CHY-ST-ZIP HOLLYWOOD FL CI1Y-S1-2/P Change Addition 11115 HILE Delete NAME STREET ADDRESS STREET ADDRESS CILY-ST-ZIP CHY-S1-212 Change ☐ Addition ☐ Delete uu€ HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Change Addition ☐ Delete uni IIILE NAME NAME STREET ADDRESS STREET ADDRESS CLLY SI-ZIP CITY ST ZIP Addition ☐ Change THE Delete NAME MALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 receiver or trustee empowered 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 attachitent with an address, with all other like empowered.

GAETANO PROTONO JR

FILED