2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2005 08:00 AM **DOCUMENT # 523085 Secretary of State** 1. Entity Name NANĆO, INC. Principal Place of Business ____ Mailing Address 9000 ARVIDA DR 9000 ARVIDA DR CORAL GABLES, FL 33156 CORAL GABLES, FL 33156 01282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 39-1262837 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOMAN, WILLIAM D. ESQ DO NOT WRITE 9000 ARVIDA DR CORAL GABLES, FL 33156 IN THIS SPACE 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 registered agent and fille if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 | U00000225541 <u>| UU/05=80040=015=150_00</u> Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SOMAN, JEAN P NAME STREET ADDRESS 9000 ARVIDA DR CORAL GABLES, FL CITY-ST-ZIP DST TITLE SOMAN, WILLIAM D NAME 9000 ARVIDA DR STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL TITLE SCOTT, SUSAN P. NAME STREET ADDRESS 10624 NW HWY, 225-A DO NOT WRITE CITY-ST-ZIP OCALA, FL IN THIS SPACE ĭITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CRY-ST-7IP

12. I hereby certify that the information supplied with this filling 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

TEAN P. SOMAN PRESIDENT

changed, or on an attachment with an address, with all other like empowered.

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED