2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** --- Mar 07, 2005 08:00 AM **DOCUMENT # 668074 Secretary of State** 1. Entity Name CAMPANIELLO IMPORTS OF FLORIDA, INC. Principal Place of Business Mailing Address 180 N.E. 39TH STREET 225 EAST 57TH STREET MIAMI, FL 33137 - NEW YORK, NY 10022 03012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-3036890 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAMPANIELLO, THOMAS DO NOT WRITE 180 N.E. 39TH STREET MIAMI, FL 33137 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 lifte it applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE CAMPANIELLO, THOMAS U00000254269 03/07/05-80067-012 150.00 225 E. 57TH STREET STREET ADDRESS CITY-ST-ZIP NEW YORK, NY TITLE CAMPANIELLO, THOMAS NAME STREET ADDRESS 225 E. 57TH STREET CITY-ST-ZIP NEW YORK, NY TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIE TITLE NAME STREET ADDRESS 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)(1), 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 attachment with an address, with a

SIGNATURE: