2004 FOR PROFIT CORPORATION

Apr 29, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-29-2004 90354 003 ***150 00 **DOCUMENT # F16179** 1. Entity Name DE VITO & SONS, INC. 44040000 Principal Place of Business Mailing Address C/O JOSEPH DE VITO, JR. C/O JOSEPH DE VITO, JR. 926 SE 14TH AVENUE 926 SE 14TH AVENUE CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232004 Chq-P CR2E034 (10/03) City & State 4. FEI Number City & State Applied For 59-2063866 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DE VITO, JOSEPH JR Street Address (P.O. Box Number is Not Acceptable) 926 SE 14TH AVENUE CAPE CORAL, FL 33990 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete -Change ■ Addition HITLE TITLE TOMALO, BARBARÂ R NAME 927 SE 17TH STREET STREET ADDRESS STREET ADDRESS 33990 CITY-ST-ZIP CAPE CORAL, FL CITY-ST-ZIP VD. Delete ☐ Change ☐ Addition TOMALO, JOHN NAME NAME STREET ADDRESS 927 SE 17TH STREET STREET ADDRESS 3399 O CITY-ST-ZIP CAPE CORAL, FL CITY-ST-ZIP Delete Change -TITLE TITLE Addition DEVITO, CYNTHIA A. NAMF-NAME STREET ADDRESS 2515 S.E. 19TH AVE. STREET ADDRESS 33904 CAPE CORAL, FL 00000. CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition DEVITO, DOROTHY R NAME NAME STREET ADDRESS 927 SE 17TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL, FL 33990 Delete TITLE Change Addition TITLE DEVITO JR, JOSEPH NAME 2515 S.E. 19TH AVE. STREET ADDRESS STREET ADDRESS 22910 CITY-ST-ZIP CAPE CORAL, FL 00000, CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME

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 attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

4-23-04 279-514-4522 Date Daytone Prone #

FILED