## **2005 FOR PROFIT CORPORATION** ANNUAL REPORT

## Apr 25, 2005 8:00 am Secretary of State DOCUMENT # F54781 04-25-2005 90246 014 \*\*\*150.00 1. Entity Name CUILLO ENTERPRISES, INC. Principal Place of Business Mailing Address 515 N FLAGLEER DR 515 N FLAGLEER DR **STE 808 STE 808** WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 US 2. Principal Place of Business 3. Mailing Address 515 N. FLAGLER DR. 515 N. FLAGLER DR. Suite, Apt. #, etc. Suite, Apt. #, etc. 02152005 Chg-P CR2E034 (10/03) SUITE 808 808 SUITE City & State City & State 4. FEI Number Applied For WEST PALM BEACH WEST PALM BEACH 59-2816400 Not Applicable Country -Country \$8:75 Additional 5. Certificate of Status Desired 33401 33401 USA. USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FHS CORPORATE SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 11780 U.S. HIGHWAY ONE SUITE 300 NORTH PALM BEACH, FL. 33408 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. 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PSD** ☐ Change ☐ Delete TITLE Addition NAME CUILLO, ROBERT S NAME 515 N FLAGLER DR STE 808 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition HOTARY, MICHAEL NAME NAME STREET ADDRESS 515 N FLAGLER DR STE 808 STREET ADDRESS CITY: ST: ZIP are: WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 attachment with an address, with all other interpretable changed. SIGNATURE: Treesurer

F SIGNING OFFICER OR DIRECTOR

**FILED**