2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # F96000005539** 04-04-2005 90051 021 ***150.00 1. Entity Name DELEO & COMPANY, P.C. Principal Place of Business Mailing Address 12 ASPETUCK AVE. 12 ASPETUCK AVE. NEW MILFORD, CT 06776 NEW MILFORD, CT 06776 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252005 Chq-P CR2E034 (10/03) City & State City & State 4. FFI Number Applied For 06-0953626 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DELEO, RALPH J Street Address (P.O. Box Number is Not Acceptable) 1194 SW Live Oak Cove 52 NORTH OCEAN DRIVE SINGER ISLAND, FL 33404 Port St. Lucie Zip Code 34986 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME DELEO, RALPH J NAME 5200 NORTH OCEAN DR 1194 SW Live Oak Cove STREET ADDRESS STREET ADDRESS SINGER ISLAND, FL 33404 CITY-ST-ZIP CITY-ST-ZIP Port St. Lucie, FL 34986 DS TITLE ☐ Delete TITLE Change ☐ Addition CHACE, ROGER NAME NAME STREET ADDRESS 14 SEYMOUR ST. STREET ADDRESS WATERTOWN, CT 06795 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition RAINES, CHRISTOPHER T_ NAME NAME STREET ADDRESS **6 CIPOLLA LANE** STREET ADDRESS CITY-ST-ZIP BROOKFIELD, CT 06804 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 12. Thereby 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 supplied enter the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or rustee empowered of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE:

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 04, 2005 8:00 am

Daytime Phone #