2004 FOR PROFIT CORPORATION

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SIGNATURE:

Apr 19, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F9700000347 1. Entity Name DEANGELO BROTHERS, INC. Principal Place of Business . Mailing Address 100 N. CONAHAN DRIVE 100 N. CONAHAN DRIVE HAZLETON, PA 18201 HAZLETON, PA 18201 CR2E034 (10/03) No Chg-P 04142004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 23-2332783 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature regulred 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 10. TITLE NAME DEANGELO, PAUL D U00000118908 04/19/04-80079-006 150.00 129 ST. CHARLES DR. STREET ADDRESS HAZLETON, PA 18201 CITY-ST-ZIP ST TITLE DEANGELO, NEAL A NAME STREET ADDRESS 145 MOSEYWOOD ROAD LAKE HARMONY, PA CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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.

HINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED