## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 09, 2005 08:00 AM DOCUMENT # F98000004045 1. Entity Name Secretary of State MICHAEL BIAMONTE AND ASSOCIATES, INC. Principal Place of Business Mailing Address 139 FULTON ST NEW YORK NY 10038 611 DRUD RD. E CLEARWATER FL 33756 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 13-3641170 Not Applic. Ζíρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BIAMONTE, MICHAEL % PERFECTLY BALANCED BOOKS Street Address (P.O. Box Number is Not Acceptable) 133 GARDEN AVE N. CLEARWATER FL 33755 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 acc the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fee Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change U000000221014 BIAMONTE, MICHAEL NAME NAME 02/09/05-80014-015 150.00 733 WEATHERSFIELD DR STREET ADDRESS STREET ADDRESS CITY-ST ZIP DUNEDIN FL 34698-7437 CHIY-ST-ZIF THE Delete THLE Change . I ∏ A∴ COPPOLI, ELIZABETH NAME NAME STREET ADDRESS 611 DRUID RD E # 403 STREET ADDRESS CITY ST-7IP CLEARWATER FL 33756 CITY-ST-7IP THE □ Delete TITLE ☐ Change □ ^ NAME NAME STREET ADDRESS STREET ADDRESS CITY, ST. ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Arie NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THILE Delete TITLE Change ☐ A.-NAME 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)(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 direct 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 changed, or on an attachment with an address, with all other like empowered

NING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAMES

FILED