

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005586

FILED
Jul 02, 2004
Secretary of State

Entity Name: JOHN TURANO & SONS, INC.

Current Principal Place of Business:

1532 SOUTH WASHINGTON AVE
PISCATAWAY, NJ 08854

New Principal Place of Business:

Current Mailing Address:

1532 SOUTH WASHINGTON AVE
PISCATAWAY, NJ 08854

New Mailing Address:

FEI Number: 11-2064659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFF
4000 HOLLYWOOD BLVD., SUITE 350
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: TURANO, GIACOMO
Address: 1532 SOUTH WASHINGTON AVE
City-St-Zip: PISCATAWAY, NJ 08854

Title: SV () Delete
Name: TURANO, FRANK
Address: 1532 SOUTH WASHINGTON AVE
City-St-Zip: PISCATAWAY, NJ 08854

Title: DV () Delete
Name: TURANO, JOHN
Address: 1532 SOUTH WASHINGTON AVE
City-St-Zip: PISCATAWAY, NJ 08854

Title: DT () Delete
Name: TURANO, ROSA
Address: 1532 SOUTH WASHINGTON AVE
City-St-Zip: PISCATAWAY, NJ 08854

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK TURANO

SV

07/02/2004

Electronic Signature of Signing Officer or Director

Date