2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005586

Name:

Address:

City-St-Zip:

Entity Name: JOHN TURANO & SONS, INC.

FILED Jan 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1532 SOUTH WASHINGTON AVE PISCATAWAY, NJ 08854 **Current Mailing Address: New Mailing Address:** 1532 SOUTH WASHINGTO\N AVE PISCATAWAY, NJ 08854 FEI Number: 11-2064659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FEINBERG, JEFF 4000 HOLLYWOOD BLVD., SUITE 350 HOLLYWOOD, FL 33021 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition TURANO, GIACOMO Name: Name: 1532 SOUTH WASHINGTON AVE Address: Address: City-St-Zip: PISCATAWAY, NJ 08854 City-St-Zip: () Delete Title: Title: () Change () Addition Name: TURANO, FRANK Name: 1532 SOUTH WASHINGTON AVE Address: Address: PISCATAWAY, NJ 08854 City-St-Zip: City-St-Zip: Title: Title: DV () Delete () Change () Addition TURANO, JOHN Name: Name: 1532 SOUTH WASHINGTON AVE Address: Address: City-St-Zip: PISCATAWAY, NJ 08854 City-St-Zip: Title: DT () Delete Title: () Change () Addition TURANO, ROSA

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.

Name:

Address:

City-St-Zip:

VΡ SIGNATURE: FRANK TURANO 01/27/2005

1532 SOUTH WASHINGTON AVE

PISCATAWAY, NJ 08854