2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # H48403 1. Entity Name LATONI, INC. Mailing Address Principal Place of Business C/O CARLOS LATONI C/O CARLOS LATONI 611 GREYTWIG RD 611 GREYTWIG RD VERO BEACH, FL 32963 VERO BEACH, FL 32963 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2520506 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LATONI, CARLOS DO NOT WRITE 611 GREYTWIG RD VERO BEACH, FL 32963 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000096182 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 25/04-80020-018 150.00 OFFICERS AND DIRECTORS 10. PTS TITLE LATONI, CARLOS NAME STREET ADDRESS 611 GREYTWIG RD CITY -ST - ZIP VERO BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the Information supplied with this filling 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 eath; 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

NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

FILED

Mar 25, 2004 08:00 AM

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