2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 10, 2005 8:00 am Secretary of State **DOCUMENT # J24649** 02-10-2005 90054 030 ***150.00 FERRIGNO ENTERPRISES, INC. Principal Place of Business Mailing Address 1950 MAIN ST 2381 FRUITVILLE ROAD 50013216 SARASOTA, FL 34236 SARASOTA, FL 34437 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 Cha-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-2858654 Not Applicable 7in Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FERRIGNO, AL Street Address (P.O. Box Number is Not Acceptable) 1950 MAIN ST SARASOTA, FL 34236 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 accept Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition FERRIGNO, AL NAME NAME 742 RUE DE PALISADES STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34238 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST-ZIP ☐ Detete ☐ Change ☐ Addition TITE E 1m F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete Change ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP nation subplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information described in the angle and that my signature shall have the same legal effect as if made under oath; that I am an officer or director fiver of trustige empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if it with an addirect with all other like empowered. I hereby certify that the inform indicated on this report or sug of the corporation or the re changed, or on an attach 1 pe JAN 2 4 2005 SIGNATURE: 1

PO NAME OF SIGN

FILED

Daytime Phone #