2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 12, 2005 08:00 AM DOCUMENT # J42612 · **Secretary of State** 1. Entity Name VASSALOTTI BROTHERS, INC. Principal Place of Business Mailing Address 17 BALFOUR RD., W. 17 BALFOUR RD., W. PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2758692 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VASSALOTTI, PAUL DO NOT WRITE 17 BALFOUR ROAD WEST PALM BEACH GARDENS, FL 33418 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, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE PST VASSALOTTI, PAUL NAME STREET ADDRESS 17 BALFOUR RD., W. CITY-ST-ZIP PALM BEACH GDNS, FL TITLE U00000178787 01/12/05-80043-015 150.00 NAME VASSALOTTI, PAUL STREET ADDRESS 17 BALFOUR RD., W. CITY-ST-ZIP PALM BEACH GDNS, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayling Phone #

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 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 in Block 10 or Block 11 if

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