2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J44038 01-31-2005 90082 046 ***150.00 1. Entity Name SHARRO, INC. Principal Place of Business Mailing Address **20008405** 44 AVENIDA MENENDEZ 420 E EIGHTH ST SAINT AUGUSTINE, FL 32084 JACKSONVILLE, FL 32206 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2774548 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROCKEY, PATRICK 420 EAST EIGHTH ST. Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32206 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 the obligations of registered agent. SIGNATURE Signature, typud or printed name of registered agent and title if applicable, (NOTE: Registered Agent argnature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE TITLE ☐ Change ☐ Delete ☐ Addition NAME ARBIZZANI, JOHN NAME STREET ADDRESS 420 E 8TH ST STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32206 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition DIFILIPPO, NANCY NAME NAME STREET ADDRESS 420 E 8TH ST STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32206 CITY-ST-ZIP VD ☐ Delete TITLE ☐ Change Addition ROCKEY, PATRICK NAME NAME STREET ADDRESS 420 E 8TH ST STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32206 CITY-ST-ZIP IITI F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 cath; 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 changed, or on an attachment with an address/with all other like empowered. SIGNATURE

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 31, 2005 8:00 am

Secretary of State

Daytime Phone #