

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J81037

Entity Name: MANGONE & SONS, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

4841 W HILLSBORO BLVD
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4841 W HILLSBORO BLVD
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-0197993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGONE, MARIO
6435 NW 74 TERRACE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: MANGONE, VINCENT,
Address: 6451 NW 74 TERR
City-St-Zip: PARKLAND, FL

Title: D () Delete
Name: MANGONE, MARIO,
Address: 6435 NW 74 TERRACE
City-St-Zip: PARKLAND, FL

Title: D () Delete
Name: CURRA, MARINO,
Address: 6454 N.W. 74 TERRACE
City-St-Zip: PARKLAND, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: MANGONE, DOMINICK,
Address: 6131 NW 44TH LANE
City-St-Zip: COCONUT CREEK, FL 33073

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.

SIGNATURE: MARIO MANGONE

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date