2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR):

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

SIGNATURE: VITO TRUPIANO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE

Jan 27, 2004 8:00 am Secretary of State DOCUMENT # K09774 1**∮**Entitý Name 01-27-2004 90001 038 ***150.00 TRUPIANO BROS., INC. Principal Place of Business Mailing Address 104 FLAME VINE DR NAPLES FL 34110 104 FLAME VINE DR NAPLES FL 34110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAULICH, JOHN III 3401 N. TAMIAMI TRAIL Street Address (P.O. Box Number is Not Acceptable) SUITE 205 NAPLES FL 33940 City Zip Code FL 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 VITO TRUPIANO Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent agnature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1; 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE Addition ☐ Change NAME TRUPIANO, MARIO NAME STREET ADDRESS 125 HERITAGE WAY STREET ADDRESS NAPLES FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TRUPIANO, VITO J. NAME 104 FLAME VINE DR. STREET ADDRESS STREET ADDRESS CITY-ST-78 NAPLES FL CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME 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 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 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

FILED