2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 24, 2005 08:00 AM DOCUMENT # L29545 **Secretary of State** 1. Entity Name MELCHIORI & RICEPUTO, INC. Principal Place of Business Mailing Address 4113 BURNS RD 4113 BURNS ROAD PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0161928 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RICEPUTO, FREDERICK S. DO NOT WRITE 4113 BURNS ROAD PALM BEACH GARDENS, FL 33410 IN THIS SPACE . 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE |\$ \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 8TD TITLE RICEPUTO, FREDERICK S. NAME STREET ADDRESS 4113 BURNS ROAD CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 PD TITLE MELCHIORI, JOSEPH E., JR NAME 000000195023 01/26/05-80012-009 158.75 STREET ADDRESS 3348 C ROAD CITY-ST-ZIP LOXAHATCHEE, FL TITLE RICEPUTO, FREDERICK S STD NAME STREET ADDRESS 4113 BURNS ROAD DO NOT WRITE CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TILLE STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 inclicated 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 trusted opposition 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

FILED