2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # L53518 Apr 19, 2005 08:00 AM Secretary of State 1. Entity Name DI SALVO AND SONS II, INC. Principal Place of Business Mailing Address 4190 N. 46TH AVE. 10973 S.W. 37TH MANOR HOLLYWOOD, FL 33021 DAVIE, FL 33328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0183542 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DISALVO, STEVE 10973 SW 37 MANOR Street Address (P.O. Box Number is Not Acceptable) **DAVIE, FL 33328** 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !\$ \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PDS TITLE ☐ Delete TITLE ☐ Change ☐ Addiii NAME DISALVO, STEVE NAME U00000315656 04/19/05-80038-009 150.00 STREET ADDRESS 10973 SW 37 MANOR STREET ADDRESS **DAVIE, FL 33328** CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Allen NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ A:::: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIE ☐ Delete TITLE ☐ Change ☐ Add" NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change □ Alic NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change □ Ad TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7/2 CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or directly execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 ther like approvered. 12. I hereby certify that the information supplied with this filing indicated on this report or supplied report is true and of the corporation or the rec-changed, or on an attachme ustee empow

SIĞNING OFFICER OR DIRECTÖR

Daytime Phone #