..2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 24, 2005 08:00 AM **DOCUMENT # L84487 Secretary of State** 1. Entity Name ALFANO BROTHERS, INC. Principal Place of Business Mailing Address 9739 W. BROWARD BLVD 9739 W. BROWARD BLVD PLANTATION, FL 33324 PLANTATION, FL 33324 01162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0208589 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WHITE, ROBERT A. DO NOT WRITE 1401 UNIVERSITY DR SUITE 600 IN THIS SPACE CORAL SPRINGS, FL 33071 3. 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. U00000192883 TITLE ALFANO, JOSEPH NAME 01/25/05-80036-023 150.00 STREET ADDRESS 1600 N.W. 100 WAY CITY-ST-ZIP PLANTATION, FL STD 31717 ALFANO, JOHN NAME STREET ADDRESS 12117 NW 9TH DR. CITY-ST-ZIP CORAL SPRINGS, FL TITLE ALFANO, DONNA NAME. STREET ADDRESS 12117 NW 9TH DR. DO NOT WRITE CITY-ST-ZIP CORAL SPRINGS, FL IN THIS SPACE TITLE ALFANO, GRAZIELLA NAME STREET ADDRESS 1600 NW 100 WAY CITY-ST-ZIP PLANTATION, FL NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP