2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED . .. Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # M31553 1. Entity Name M. CAGGIANO, INC. Principal Place of Business Mailing Address 1871 SECAMDENST. 1871 SECANDENST. PORTSAINTLLOE FL 34952 FORTSAINTLLOE FL 34952 No Chg-P CR2E034 (10/03) 04232004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2672587 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAGGIANO, JANE DO NOT WRITE 1871 SE CAMDEN ST. PORT SAINT LUCIE, FL. 34952 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. U00000130914 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 04/26/04-80137-010 150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CAGGIANO, JANE NAME STREET ADDRESS 1871 SE CAMDEN ST. CITY-ST-ZIP PORT SAINT LUCIE, FL 34952 TITLE CAGGIANO, M.L. NAME 1871 SE CAMDEN ST. STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34952 BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME The second secon 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 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 attachment with an address, with all other like empowered.