2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 31, 2005 08:00 AM Secretary of State DOCUMENT # M74513 1. Entity Name JAMES F. PIETRO AND ASSOCIATES INC. Principal Place of Business Mailing Address 1930 NW 107TH AVENUE 1930 NW 107TH AVENUE PEMBROKE PINES FL 33026 PEMBROKE PINES FL 33026 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 65-0035309 Not Applicable Zip Country 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 PIETRO, JAMES F. Street Address (P.O. Box Number is Not Acceptable) 1930 NW 107TH AVENUE PEMBROKE PINES FL 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE **PST** ☐ Addition TITLE Change Delete PIETRO, JAMES F. NAME NAME 1930 NW 107TH AVENUE STREET ADOPESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL CITY ST-ZIP Change Addition TITLE ☐ Delete Hitte NAME PIETRO, JAMES F. NAME 11000000281659 03/31/05-80011-025 150.00 STREET ADDRESS 1930 NW 107TH AVENUE STREET ADDRESS PEMBROKE PINES FL CITY-ST-7IP CHY-ST-ZIP Change ☐ Addition mu ☐ Delete Ith C NAME MAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP THILE Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP uter Delete 1011.5 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete 3131.6 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 the employment.

SIGNATURE:

ames F. Pietro

FILED