2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2005 08:00 AM **DOCUMENT # P00000087457 Secretary of State** GIOVANNONE REALTY CORP. Principal Place of Business Mailing Address 2727 S. OCEAN BLVD., #802 2727 S. OCEAN BLVD., #802 HIGHLAND BCH, FL 33487 HIGHLAND BCH, FL 33487 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1466584 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE PERRY, MARK A 50 S.E. 4TH AVE DELRAY BEACH, FL 33483 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. me GIOVANNONE, FRANK A NAME STREET ADDRESS 2727 S. OCEAN BLVD., #802 HIGHLAND BCH, FL 33487 CITY-ST-ZIP __U00000181977 TITLE GIOVANNONE, JOAN A NAME 01/19/05-80008-022 150.00 STREET ADDRESS 2727 S. OCEAN BLVD., #802 CITY-ST-ZIP HIGHLAND BCH, FL 33487 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 cath; 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, Fiorida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addyss, with all other like empowered.

SIGNATURE: