2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINT BOATAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 12, 2005 08:00 AM DOCUMENT # P01000011287 1. Entity Name **Secretary of State** GARIBALDI HOLDINGS, INC. Principal Place of Business Mailing Address 1547 FLORIDA MANGO RD N, UNIT 11-2 WEST PALM BEACH FL 33409 BOX 15454 WEST PALM BEACH FL 33416 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 65-1075364 Not Applicable Zìo Country Ζip 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 MOORE, JAMES B Street Address (P.O. Box Number is Not Acceptable) 1547 FLORIDA MANGO RD. NORTH BLDG, 11-2 WEST PALM BEACH FL 33409 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 9. Election Campaign Financing \$5.00 May Be 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, THLE **PSTD** Delete TITLE Change Addition U00000262238 MOORE, JAMES B NAME NAME 03/14/05-80047-002 158.75 STREET ADDRESS 1547 FLORIDA MANGO RD N, UNIT 11-2 STREET ADDRESS CITY - ST - ZIF WEST PALM BEACH FL 33409 CITY-ST-7IP VD TITLE Delete THE □ Change Addition COATES, JOSEPH C III MANAG NAME STREET ADDRESS 2701 EMBASSY DR STREET ADDRESS CITY - ST - ZIP WEST PALM BEACH FL 33401 CHTY-ST-7IP TITLE mir Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THTLE Detele TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CFTY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 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 addition, with all other like empowered

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