2005 FOR PROFIT CORPORATION

Mar 28, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P01000037707** 1. Entity Name 03-28-2005 90061 015 ***150.00 PEDONE, INC. Principal Place of Business Mailing Address 89 9TH ST. SOUTH 5253 WILLOW CT. NAPLES, FL 34102 CAPE CORAL, FL 33904 2. Principal Place of Business Mailing Address 4433 E Alhamb*aa Cik* Suite, Apt, #, etc. Suite, Apt. #, etc. 02102005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For 59-3710951 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEDONE, CAROL Street Address (P.O. Box Number is Not Acceptable) 5253 WILLOW CT. CAPE CORAL, FL 33904 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, typed or printed name of registered agent and title if applicable. (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. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE 4 Change ☐ Addition PEDONE CARDI PEDONE, CAROL NAME NAME 4433 E Alhambra Cir STREET ADORESS 5253 WILLOW CT. STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-7IP Naples F1 34103 TITLE ☐ Delete TITLE Change ☐ Addition PEDDNE John NAME PEDONE, JOHN NAME 4433 E Alhambra Cir 5253 WILLOW CT. STREET ADORESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP Japles F1 34103 TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP . . C/TY-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 attactiment with an address, with all other like empowered

CAROL PEDONE

FILED