2005 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P01000039395 PAVONE & SON ENTERPRISES, INC. Principal Place of Business. Mailing Address 1646 S.E. 3RD CT. 1646 S.E. 3RD CT. DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1139021 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZIMMERMAN, STEPHEN L DO NOT WRITE 737 EAST ATLANTIC BLVD. POMPANO BEACH, FL 33060 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 Signature, typed or brinted name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) CIATE 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 10. OFFICERS AND DIRECTORS TITLE PAVONE, JULIO NAME STREET ADDRESS 1646 S.E. 3RD CT. U00000319750 21/05-80011-005 150.00 CITY-ST-ZIP DEERFIELD BEACH, FL 33441 TITLE CELESTE, PAVONE NAME STREET ADDRESS 1646 SE 3RD CT CITY-ST-ZIP DEERFIELD BEACH, FL 33441 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 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 eath, that I am an officer or director of the corporation or the receiver or trustoe 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.

SIGNATURE:

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954-421-0520

Daytime Phone #