

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109328

Entity Name: PAPAGNO & SONS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

7964 NW 66TH ST
MIAMI, FL 33166

New Principal Place of Business:

7850 NW 32 STREET
UNIT D
MIAMI, FL 33122

Current Mailing Address:

7964 NW 66TH ST
MIAMI, FL 33166

New Mailing Address:

7850 NW 32 STREET
UNIT D
MIAMI, FL 33122

FEI Number: 75-3033335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPAGNO, JORGE A
8300 NW 7TH ST., APT 6
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PAPAGNO, JORGE A
7850 NW 32 STREET UNIT D
MIAMI, FL 33122 US

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.

SIGNATURE: JORGE A PAPAGNO

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: PAPAGNO, JORGE A
Address: 8300 NW 7TH ST., APT 6
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: CASTELLO, PABLO
Address: 8300 NW 7TH ST., APT 6
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: PAPAGNO, JORGE A
Address: 7850 NW 32 STREET UNIT D
City-St-Zip: MIAMI, FL 33122

Title: D (X) Change () Addition
Name: CASTELLO, PABLO
Address: 7850 NW 32 STREET UNIT D
City-St-Zip: MIAMI, FL 33122

Title: D () Change (X) Addition
Name: LORENZO, PABLO
Address: 7850 NW 32 STREET UNIT D
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE A PAPAGNO

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04/28/2005

Electronic Signature of Signing Officer or Director

Date