2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM DOCUMENT # P01000117810 -**Secretary of State** 1. Entity Name HUGO NUZIALE, INC. Principal Place of Business Mailing Address 2648 WILSON STREET HOLLYWOOD FL 33020-1953 P.O.BOX 223592 HOLLYWOOD FL 33022-3592 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 01-0558714 Not Applicat Zip Country 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 HUGO, NUZIALE Street Address (P.O. Box Number is Not Acceptable) 2648 WILSON STREET HOLLYWOOD FL 33020-1953 City 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 access 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 P After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. HILE PDS Delete THEF U00000205502 Change NUZIALE, HUGO NAME NAME 31705-80047-023 150.00 STREET ADDRESS 2648 WILSON STREET STREET ADDRESS. CITY - ST - ZIP HOLLYWOOD FL 33020-1953 CHY-ST-ZIP THE ☐ Delete PILE ☐ Change ☐ Addiic NAME STREET ADDRESS STREET ADDRESS CiTY+ST-7iP CITY ST-ZIP THIE ☐ Detete TITLE ☐ Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP Idtt ☐ Delete ante ☐ Change Addilla NAME MANE STREET ADDRESS STREET ADDRESS. CITY-ST-7(P CITY-ST-ZIP THE ☐ Delete MUE ☐ Change And in STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHIY-ST-ZIP HILE ☐ Delete HILE Change Amini NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

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