2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 11, 2005 08:00 AM DOCUMENT # P02000007000 **Secretary of State** 1. Entity Name CASSINI TAYLOR SHOP, INC. Mailing Address Principal Place of Business 934 NE 20 AVE FT LAUDERDALE FL 33304 934 NE 20 AVE FT LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 90-0004027 Not Applicable Zip Country Zip 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 CASINHA, FIRMINO 934 N.E. 20TH AVE Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33304 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! am familiar with, and accept the obligations of registered agent. SIGNATURE NOTE Registered Agent signature required when constating to 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. .11. **DPTS** THEE ☐ Delete ille Change Addition U00000259519 CASINHA, FIRMINO NAME 03/11/05-80028-001 150.00 STREET ADDRESS 934 NE 20 AVE STREET ADDRESS FT LAUDERDALE FL 33304 CHY-SI-ZIP CITY-ST-ZIP Change TITLE ☐ Delete 11111 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-SI-7P ☐ Delete Change Addition TITLE URL MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CILLY - ST - ZIP THILE ☐ Delete IIILE Change Addition NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITA-21-31b Change ☐ Addition TITLE ☐ Delete illite. NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP Delete TITLE Change Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

NING OFFICER OR DIRECTOR

FILED