2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2005 08:00 AM **DOCUMENT # P02000022858 Secretary of State** 1. Entity Name R.J. GIANNOTTI, INC. Principal Place of Business Mailing Address 6981 NW 5TH COURT 6981 NW 5TH COURT PLANTATION, FL 33317 PLANTATION, FL 33317 No Chg-P CR2E034 (10/03) 02162005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3628782 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIANNOTTI, RICHARD J DO NOT WRITE 6981 NW 5TH COURT PLANTATION, FL 33317 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. 1 am familiar with, and accept 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE 000000253655 03/07/05-80040-025 150.00 GIANNOTTI, RICHARD J NAME STREET ADDRESS 6981 NW 5TH COURT CITY-ST-ZIP PLANTATION, FL 33317 TITLE NAME GIANNOTTI, SHIRLEY M STREET ADDRESS 6981 NW 5TH COURT CITY-ST-ZIP PLANTATION, FL 33317 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 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

3/2/05
Date Daylime Phone #

FILED