2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 25, 2005 8:00 am Secretary of State **DOCUMENT # P02000039777** 03-25-2005 90039 021 ***150.00 1. Entity Name FILIATI, INC. Principal Place of Business Mailing Address 50030680 3245 TAMIAMI TRAIL 3245 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 02082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1534024 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent The state of the s BOUDALIS, ANGELO DO NOT WRITE 3245 TAMIAMI TRAIL MIAMI, FL 33152 IN THIS SPACE 8. The above named antity 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. 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. 10. OFFICERS AND DIRECTORS TITLE PD BOUDALIS, ANGELO NAME STREET ADDRESS 2421 ROSELAWN DR. CITY-\$T-ZIP HOLIDAY, FL 34691 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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. Flurther beauty that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida statutes. Flurther beauty 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

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