2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR

NAME OF SIGNING OFFICER OR DIRECTOR

May 18, 2005 8:00 am Secretary of State **DOCUMENT # P02000052658** 05-18-2005 90027 024 ***150.00 1. Entity Name AAA BRONZE STATUES & ANTIQUES INC. Mailing Address Principal Place of Business PO BOX 1349 255 EVERNIA ST STE 1004 WEST PALM BEACH, FL 33402 W PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address ADAD LEGENDARY 272 (EGENNAR Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 05092005 Chg-P City & State City & State 4. FEI Number Applied For DESTI 01-0736068 DEST Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GIONANN PIRELLI, GIOVANNI Street Address (P.O. Box Number is Not Acceptable) 255 EVERNIA ST STE 1004 W PALM BEACH, FL 33401 ASBST CECEMOARY DR. 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 accept the obligations of registered agent. SIGNATURE ed agent and tide if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE RELLI EINAMI PIRELLI, GIOVANNI NAME NAME 255 EVERNIA ST STE 1004 STREET ADDRESS STREET ADDRESS addd legensary Dr CITY-ST-ZIF W PALM BEACH, FL 33401 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition THILE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP ☐ Defete TITLE ☐ Change ☐ Addition THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ AddItion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. 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.

FILED