2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 18, 2004 08:00 AM Secretary of State DOCUMENT # P02000054147 FORMATO'S FASTERPROMS, INC. Principal Place of Business Mailing Address 4513 SAN RAFAEL STREET 4513 SAN RAFAEL STREET TAMPA, FL 33629-5505 TAMPA, FL 33629-5505 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0695533 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) U00000055651 02/18/04-80012-008 158.75 **\$5.00** May Be Election Campaign Financing FILE NOW!!! FEE 13 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME FORMATO, EILEEN C **4513 SAN RAFAEL STREET** STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336295505 TITLE FORMATO, JEREMY J NAME **4513 SAN RAFAEL STREET** STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336295505 NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P IN THIS SPACE THE STREET ADDRESS CITY-ST-ZIP MLE

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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP