2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P02000068214 1. Entity Name SCARDINA & SCARDINA, INC. Mailing Address Principal Place of Business 402 ANDOVEROT 402 ANDOVEROT BONTON BEACH FL 33436 BOINTONBEACH FL 33436 04112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0620738 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOURNE, ROBERT E ESQ DO NOT WRITE 521 LAKE AVE LAKE WORTH, FL 33460 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. I 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 reinstalling) U000000314670 Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/19/05-80003-017 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD TITLE SCARDINA, LINDA NAME STREET ADDRESS 402 ANDOVER CT CITY-ST-ZIP BOYNTON BEACH, FL 33436 VD TITLE SCARDINA, LARRY NAME STREET ADDRESS 402 ANDOVER CT BOYNTON BEACH, FL 33436 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 filing does not qualify for the exemption stated in Section 119.07(3)(f), 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

'S61) 963 7953