- 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2005 8:00 am Secretary of State DOCUMENT # P02000129855 1. Entity Name 04-26-2005 90126 028 ***150.00 THE SIRECI, FANDRICH GROUP, INC. Principal Place of Business Mailing Address 1128 FLAGLER AVENUE KEY WEST FL 33040 1128 FLAGLER AVENUE KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 54-2054020 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIRECI, THOMAS J JR. 402 APPELROUTH LANE Street Address (P.O. Box Number is Not Acceptable) KEY-WEST-FL-33040 Zip Code City 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 it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. O/D TITLE ☐ Change ☐ Addition TUTLE Delete SIRECI, THOMAS J JR. NAME NAME 1128 FLAGLER AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP KEY WEST FL 33040 CITY-ST-ZIP TITLE O/D ☐ Delete TITLE Change Addition SIRECI, MATTHEW R NAME NAME STREET ADDRESS STREET ADDRESS 1128 FLAGLER AVE KEY WEST FL 33040 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE FANDRICH, JASON NAME: STREET ADDRESS 1128 FLAGLER AVENUE STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP KEY WEST FL 33040 ☐ Change Addition TITLE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Addition TITLE 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 it 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 AND THE OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

FILED

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