2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 24, 2005 08:00 AM DOCUMENT # P02000132150 **Secretary of State** 1. Entity Name BACIO, INC. Principal Place of Business Mailing Address 14261 U.S. HWY. ONE JUNO BEACH FL 33408 14261 U.S. HWY. ONE JUNO BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 54-2087685 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUIST, R. SCOTT ESQ. Street Address (P.O. Box Number is Not Acceptable) 745 U.S. HWY. ONE, STE. 102 NORTH PALM BEACH FL 33408 City Zin Code 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 tille 4 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D Delete инс Change Addition INDOVINO, LUIGI NAME NAME U00000241753 02/24/05-80055-025 150.00 817 CINNAMON RD. STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-ZP CITY - ST - ZIP HIE ☐ Change ☐ Addition THLE ☐ Delete INDOVINO, ANTONELLA NAME NAME STREET ADDRESS STREET ADDRESS 817 CINNAMON RD. CITY-ST-ZIP LAKE PARK FL 33403 CITY-ST-ZIP 11116 ☐ Change ☐ Addition Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIME ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition | THILE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP TITLE Delete Telle ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP 12. Thereby 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

Davime Phone #