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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

04 OCT -5 PM 1:00

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P03000005001			
1. Entity Name TONELLI CONTRACTING, INC.			
Principal Place of Business 7085 VIA MEDITERRANEA BOCA RATON, FL 33433		Mailing Address 7085 VIA MEDITERRANEA BOCA RATON, FL 33433	
2. Principal Place of Business		3. Mailing Address	
Subs., Acq., etc.		Subs., Acq., etc.	
City & State		City & State	
Zip		Zip	
Country		Country	
4. EIN Number		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FRIED, ELLIOT 7085 VIA MEDITERRANEA BOCA RATON, FL 33433		7. Name and Address of New Registered Agent	
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.		9. Section Category: Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees. In accordance with s. 607.103(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (1)	
NAME STREET ADDRESS CITY-STATE-ZIP	ELIOT FRIED 7085 VIA MEDITERRANEA BOCA RATON, FL 33433	NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Add New
NAME STREET ADDRESS CITY-STATE-ZIP	FARRAH MELANIE FRIED 7085 VIA MEDITERRANEA BOCA RATON, FL 33433	NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Add New
NAME STREET ADDRESS CITY-STATE-ZIP	See Attachment	NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Add New
NAME STREET ADDRESS CITY-STATE-ZIP	For Better or	NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Add New
NAME STREET ADDRESS CITY-STATE-ZIP		NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Add New
NAME STREET ADDRESS CITY-STATE-ZIP		NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Add New
12. I hereby certify that the information supplied on this filing complies with the requirements stated in Section 115.07(2)(b), Florida Statutes. I further certify that the information is also filed on this report to support general filing in due and accurate and that my signature shall have the same legal effect as if made under oath. This form an officer or director of the corporation or the registered agent or trustee of the corporation shall sign and file with this report. If changed by (1) after 001, Florida Statutes; and that my name appears in Block 10 or Block 11.			
SIGNATURE: <u>Farrah Melanie Fried</u>		8/8/04	

Attachment

Title: President

66433876

Name: Elliot Fried

P03000005001

Address: 7085 Via mediterranea
Boca Raton, Fl. 33433

Title: Vice President
Farrah Melanie Fried
7085 Via mediterranea
Boca Raton, Fl. 33433
