

**2005-FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 26, 2005 08:00 AM
Secretary of State

DOCUMENT # P03000015697

1. Entity Name
PERRONE AND SONS, INC.



Principal Place of Business
10197 BRANDON CIR.
ORLANDO, FL 32836

Mailing Address
10197 BRANDON CIR.
ORLANDO, FL 32836

DO NOT WRITE IN THIS SPACE



02232005 No Chg-P CR2E034 (10/03)

4. FEI Number 81-0602575	Applied For Not Applicable
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5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PERRONE, FRANCESCO
10197 BRANDON CIR.
ORLANDO, FL 32836

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

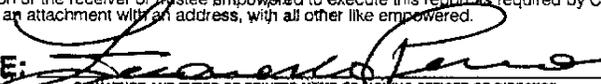
10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD PERRONE, FRANCESCO 10197 BRANDON CIR ORLANDO, FL 32836
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD PERRONE, VINCENZO II 10197 BRANDON CIR ORLANDO, FL 32836
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD PERRONE, DAWN 10197 BRANDON CIR ORLANDO, FL 32836
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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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:  Date: 2 22 05 Time: 407-3538872 Daytime Phone #