2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR P

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Onte

Jun 09, 2004 8:00 am Secretary of State **DOCUMENT # P03000028457** 04-30-2004 90249 009 ***150.00 LINANNA, COMPANY, INC. Mailing Address Principal Place of Business 66427350 1490 NE 62ND STREET 1490 NE 62ND STREET FT LAUDERDALE, FL 33334 FT LAUDERDALE, FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01152004 Chg-P City & State 4. FEI Number Applied For City & State 72-1560574 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AMATO, SERGIO *** Street Address (P.O. Box Number is Not Acceptable) 1490 NE 62ND STREET FT LAUDERDALE, FL 33334 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 action. (NOTE: Registered Agent signature required when reinstating) typed or printed name of registered agent and title it applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. . OFFICERS AND DIRECTORS 11. ■ Addition ☐ Change ☐ Delete TITLE TITLE AMATO, SERGIO : NAME NAME STREET ADDRESS STREET ADDRESS 1490 NE 62ND STREET CITY-ST-ZIP FT LAUDERDALE, FL 33334 CUTY-ST-7/P Delete TILE ☐ Change Addition TITLE DONATO, NATALE NAME NAME STREET ADDRESS 1490 NE 62ND STREET STREET ADDRESS FT LAUDERDALE, FL. 33334 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITI F TIPLE NAME NAME STREET ADDRESS STREET ADDRESS CUY-51-78 CITY-ST-ZIP ☐ Addition Change me Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 12. I hereby certify that the information supplied with this filling 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 attactiment with an address, with all other like empowered.

FILED