2005 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Feb 10, 2005 08:00 AM **DOCUMENT # P03000046374 Secretary of State** 1. Entity Name PAGANO'S BROS., INC Principal Place of Business Mailing Address 1945 S. RIDGEWOOD AVE 728 CENTRAL PARK BLVD. SOUTH DAYTONA, FL 32119 PORT ORANGE, FL 32127 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0006433 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAGANO, RICHARD F DO NOT WRITE 1945 S. RIDGEWOOD AVE SOUTH DAYTONA, FL 32119 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 1100000555818 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550,00 02/10/05-80019-006 150.00 10. OFFICERS AND DIRECTORS TITLE PAGANO, RICHARD F NAME STREET ADDRESS 728 CENTRAL PARK BLVD. CITY-ST-ZIP PORT ORANGE, FL 32127 TITLE NAME PAGANO, MICHAEL L STREET ADDRESS 444 MERIMAC DR. CITY-ST-ZIP PORT ORANGE, FL 32127 TRES TITLE THERRIAN, MARY L NAME STREET ADDRESS 728 CENTRAL PARK BLVD. DO NOT WRITE CITY-ST-ZIP PORT ORANGE, FL 32127 IN THIS SPACE TITLE SUSAN, PAGANO M NAME 444 MERRIMAC DR. STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32127 TITLE NAME STREET ADDRESS

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

s, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR