

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050175

FILED  
Jun 02, 2004  
Secretary of State

Entity Name: TORRANO CORPORATION

## Current Principal Place of Business:

117 GARDENS DR STE 203  
POMPANO BCH, FL 33069

## New Principal Place of Business:

3295 SW 2ND COURT  
DEERFIELD BEACH, FL 33442

## Current Mailing Address:

117 GARDENS DR STE 203  
POMPANO BCH, FL 33069

## New Mailing Address:

3295 SW 2ND COURT  
DEERFIELD BEACH, FL 33442

FEI Number: 20-0015472

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
3929 N FEDERAL HWY  
POMPANO BCH, FL 33064 US

## Name and Address of New Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE ROAD  
POMPANO BEACH, FL 33064 US

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.

SIGNATURE: BRENO R GOMES - PRESIDENT

06/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: TORRANO, RAPHAEL A JR.  
Address: 117 GARDENS DR STE 203  
City-St-Zip: POMPANO BCH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: TORRANO, RAPHAEL A JR.  
Address: 3295 SW 2ND COURT  
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAPHAEL A. TORRANO JUNIOR

DP

06/02/2004

Electronic Signature of Signing Officer or Director

Date