2005 FOR PROFIT CORPORATION ANNUAL REPORT

02-21-2005 90078 015 ***150.00 DOCUMENT # P03000073149 1. Entity Name FISCALONE, INC. eaatanap Principal Place of Business Mailing Address 585 GOLDEN BEACH DR 585 GOLDEN BEACH DR GOLDEN BEACH, FL 33160 GOLDEN BEACH, FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0099705 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLINGER, BRIAN Street Address (P.O. Box Number is Not Acceptable) 585 GOLDEN BEACH DR GOLDEN BEACH, FL 33160 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 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 NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD Delete Change TITLE TITLE WILLINGER, BRIAN NAME NAME 585 Golden Beach Drive STREET ADDRESS 7601 EAST TREASURE DRIVE #4 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 Golden Beach, Florida 33160 CITY-ST-7IP TITLE Detete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY-ST-ZIP

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 eath; 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.

FILED Feb 21, 2005 8:00 am

Secretary of State

*305 75*3-9888