2004 FOR PROFIT CORPORATION

SIGNATURE: 4

## May 07, 2004 8:00 am ANNUAL REPORT (AR) Secretary of State **DOCUMENT # P03000077649** 1. Entity Name 04-19-2004 90295 030 \*\*\*150.00 JOE PARONE, INC. Principal Place of Business Mailing Address 1301 DORCHESTER ST PORT\_CHARLOTTE:FL=23952 1301 DORCHESTER ST\_\_\_\_\_ PORT CHARLOTTE FL 33952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number 33-1064682 Applied For City & State City & State Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) 1301 DORCHESTER ST PORT CHARLOTTE FL 33952 9. 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 Signature, typed or printed name of registe red agent and little it applicable. (NOTE: Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE □ Delete MLE PARONE JOE NAME MALEF STREET ADDRESS 1301 DORCHESTER ST STREET ADDRESS PORT CHARLOTTE FL 33952 CITY-ST-ZP CITY-ST-2/P D, PRES ☐ Change ☐ Addition TITLE TITLE ☐ Defete JO-ANN PARONE 1301 DORCHESTER ST NAME NAME STREET ADDRESS STREET ADDRESS T CHANCOTTIC, FL 33952 CITY-ST-718 CITY-ST-ZIP Change Addition TITLE Delete MLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Chance ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete IIILE ☐ Change 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 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.

INTED MAKE OF SIGNING OFFICER OR DIRECTOR

FILED