2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 23, 2004 8:00 am Secretary of State DOCUMENT: # P03000078284 08-23-2004 90019 043 ***150.00 1. Entity Name CIRRANELLO WOODWORKS, INC. 24080808 Principal Place of Busines's Mailing Address 1728 8 AVE DR WEST 1728 8 AVE DR WEST BRADENTON, FL 34205 BRADENTON, FL 34205 2. Principal Place of Business 3. Mailing Address 1728 Ballard Park Drive 1728 Ballard Park Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 08192004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number Bradenton, Florida Bradenton, Florida 01-0794210 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 34205-6725 34205-6725 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LANGDON, ALLEN E PH.D. Street Address (P.O. Box Number is Not Acceptable) 125 FIRST AVE NOKOMIS, FL 34275 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete Change Addition TITLE CIRRANELLO, ANTHONY V Cirranello, Anthony V. NAME NAME 1728 Ballard Park Drive STREET ADDRESS 1728 8 AVE DR WEST STREET ADDRESS Bradenton, FL 34205-6725 CITY-ST-ZIP BRADENTON, FL 34205 CITY-ST-ZIP TITLE Delete X Change TITLE ☐ Addition NAME CIRRANELLO, JOSIE B NAME Cirranello, Josie B. STREET ADDRESS **1728 8 AVE DR WEST** STREET ADDRESS 1728 Ballard Park Drive BRADENTON, FL 34205 CITY-ST-ZIP CITY-ST-ZIP Bradenton, FL 34205-6725 Delete ---TITLE TITLE ☐ 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 TITLE ☐ 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 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 attachment with an address, with all other like empowered.

August 20, 2004

Daytime Phone #

FILED

#P030000078284

August 20, 2004

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314-6327

RE: Annual Corporate Filing

To Whom It May Concern:

Could you please see it in your heart to relieve the late penalty due to the fact that I did not receive the postcard that you sent out? My accountant has informed me that I have not paid the annual fee and sent in the revised form. I'm sorry for this oversight and my accountant assures me that he will now be tracking to make sure that all of the corporations that he works on will file the proper annual reports with fees in the future.

Thank you in advance for your consideration on this matter.

Sincerely,

Cirranello Woodworks, Inc.

Document Number: P03000078284
Josie B. Cirranello - Secretary, Treasurer

1728 Ballard Park Drive Bradenton, FL 34205-6725