2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P03000093175 MICHAEL CIRILLO CARRENTRY, INC. Principal Place of Business Mailing Address 68 EMERSON DR PALM COAST FL 32164 68 EMERSON DR PALM COAST FL 32164 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-0628908 Not Applicable Zip Country Zip 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 Name CIRILLO, MICHAEL 68 EMERSON DR Street Address (P.O. Box Number is Not Acceptable) PALM COAST FL 32164 City 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 agen SIGNATURE of registered agent and title it applicable [NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, OFFICERS AND DIRECTORS 11. HILE PD Delete THE Change ☐ Addition U00000298082 CIRILLO, MICHAEL NAME NAME 04/11/05-80054-020 150.00 STREET ADDRESS 68 EMERSON DR STREET ADDRESS PALM COAST FL 32164 CITY - ST - ZIP CITY-S1-ZIP TITLE ☐ Defete TELLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete Hite ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 2IP CLIY-SI-ZIP TITLE Delete Change | Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Cri Y-ST-ZIP TITLE Delete TUTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TALL Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7/P 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 changed, or on an attachment with an address, with all other like empowered.

Date

Daytima Phone #

FILED