

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101918

Entity Name: FONTANA MARRONE, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

626 NORTH US HIGHWAY 1
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

626 NORTH US HIGHWAY 1
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 02-0706028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, TROY D
18 WEST WINDSOR RD
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

WHITE, PAMELA M MRS
18 WEST WINDSOR RD
JUPITER, FL 33469 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: PAMELA WHITE

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: WHITE, TROY D
Address: 18 WEST WINDSOR RD
City-St-Zip: JUPITER, FL 33469

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WHITE, TROY D
Address: 18 WEST WINDSOR RD
City-St-Zip: JUPITER, FL 33469

Title: P () Change (X) Addition
Name: WHITE, PAMELA M MRS
Address: 18 WEST WINDSOR RD
City-St-Zip: JUPITER, FL 33469

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: PAMELA WHITE

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date