2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED N

ME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 21, 2005 08:00 AM **DOCUMENT # P03000114938** Secretary of State 1. Entity Name 5TH AVENUE NORTH, INC. Principal Place of Business Mailing Address 1206 KINGS WAY 1206 KINGS WAY NAPLES, FL 34104 NAPLES, FL 34104 03142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 86-1083582 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZAINO, GREGORY P DO NOT WRITE 1206 KINGS WAY NAPLES, FL 34104 IN THIS SPACE 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. Signaluic, typed or printed name of registered agent and film if applicable. (NOTE Registered Agent signature required when reinstating) CATE 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 TITLE NAME ZAINO, GREGORY P 1206 KINGS WAY STREET ADDRESS U00000272271 CITY ST-ZIP NAPLES, FL 34104 TITLE ZAINO, ROBERTO J SR NAME STREET ADDRESS 6672 HUNTLEY LANE NORTH CITY ST 782 NAPLES, FL 34104 TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP LAME STREET ADDRESS CITY ST ZIP TILE NAME STREET ADDRESS CSTY - 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 float 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. SIGNATURE: