2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 18, 2005 8:00 am Secrétary of State DOCUMENT # P04000067297 07-18-2005 90037 021 ***150.00 DOMÍNIC O. FARIELLO, P.A. Principal Place of Business Mailing Address 20064580 1100 W. KENNEDY BLVD. 1100 W. KENNEDY BLVD. IAMPA, FL 33606 TAMPA, FL 33606 2. Principal Place of Business 3. Mailing Address SAME AS ABOVE SAME AS ABOVE Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (10/03) 06302005 Applied For City & State City & State 4. FEI Number 90-0186294 Not Applicable Zip Country \$8.75 Additional Zin Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent None GRACY, G. ANDREW Street Address (P.O. Box Number is Not Acceptable) 826 BROADWAY DUNEDIN, FL 34698 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 agent SIGNATURE_ Signature, typed or pricted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when roinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition D TITLE IGHT ☐ Delete FARIELLO, DOMINIC O HAME HALE STREET ADDRESS STREET ADDRESS 1100 W. KENNEDY BLVD. CITY-ST-ZIP TAMPA, FL 33606 CHY-ST-702 Delete ☐ Change ☐ Addition TITLE THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 11D F Change Addition NAME TIAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition HEL HAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-78 CITY-51-2IP □ Change ☐ Addition ☐ Delete TITLE 11111 NAME PART STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TIFLE HAME NAME STREET ADDRESS STREET ADDRESS

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 leport 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

:0 SIGNATURE AND TYPED OR PRINTED NAME

SIGNING OFFICER OR PRECTOR

813-251-5650

FILED

ATTACHMENT # PO 400047297

LAW OFFICES OF 2606US80

DOMINIC O. FARIELLO, P.A.

1100 WEST KENNEDY BOULEVARD TAMPA, FLORIDA 33606

DOMINIC O. FARIELLO, ESQ. PERSONAL INJURY • CRIMINAL DEFENSE dominicfariello@yahoo.com

(813) 251-5550 (813) 251-1808 FAX WATS 1-800-741-1950

July 14, 2005

Division of Corporations Post Office Box 1500 Tallahassee, Florida 32302-1500

Re: 2005 For Profit Corporation Annual Report - Dominic O. Fariello, P.A.

Dear Sirs:

Enclosed please find check number 2914 in the amount of \$150.00 made payable to the Florida Department of Corporations for the 2005 Annual Report.

In addition, my firm has just completed the first year of operation and did not receive a notice for corporation renewal in May of 2005.

I called the department today and spoke to Barbara, who advised me to send a letter explaining that this was my first time renewing and that I did not receive notice in May.

In light of these circumstances, please consider waiving the late charge (penalty fee) of \$550.00. Awaiting your response, I remain

Very truly yours,

Dominic O/Fariello, Esq.

/dof Enclosure(s)