## **2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

## May 02, 2005 8:00 am Secretary of State **DOCUMENT # P04000089337** 03-16-2005 90034 015 \*\*\*150.00 1. Entity Name FERLITO HOMES, INC. Principal Place of Business Mailing Address 66014756 3451 BONITA BAY BLVD. 3451 BONITA BAY BLVD. SUITE 104 BONITA SPRINGS FL 34134 SUITE 104 BONITA SPRINGS FL 34134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number 32-0119539 City & State City & State Applied For Not Applicable Zip Ζiρ Country 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 BRILLATI, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 3451 BONITA BAY BLVD. SUITE 104 **BONITA SPRINGS FL 34134** 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 (NOTE: Registered Agent signature required when remstaling) 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 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete 1111 FERLITO, ANTHONY J NAME NAME 37335 CASA BELLA CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLINTON TOWNSHIP MI 48036 CITY-SI-7P D VP TITLE ☐ Delete TITLE Change ☐ Addition PFLAUM, ANDREW MAME NAME STREET ADDRESS 596 HAWTHORNE STREET ADDRESS GROSSE POINTE WOODS MI 48236 CITY-ST-ZIP CITY-ST-ZIP DILE D VP ☐ Delete HILE ☐ Change Addition NAME GELLE, JOHN NAME SIREET ADDRESS STREET ADDRESS 1320 BERKSHIRE CITY-SI-ZIP GROSSE POINTE PARK MI 48230 CHY-ST-ZIP TITLE Delete THILE ☐ Change Addition BRILLATI, STEPHEN NAME NAME STREET ADDRESS 23893 AMALFI COAST RD. STREET ADDRESS BONITA SPRINGS FL 34135 CITY-ST-ZIP C1TY-S1.7IP TITLE Defete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deteta 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 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. SIGNATURE: Anthony J. Ferlito, President 3/7/05

**FILED**