2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 11, 2005 8:00 am **Secretary of State** DOCUMENT # P04000089371 1. Entity Name 03-11-2005 90300 015 ***150.00 DALGO, INC. Principal Place of Business Mailing Address C/O UOTUGNO 4979 SW 31ST TERR DANIA FL 33312 C/O COTUGNO 4979 SW 31ST TERR DANIA FL 33312 2. Principal Place of Business 3. Mailing Address Dalgo Inc. TIA Lad Suite, Apt. #, etc. CR2E034 (10/04) 5439 N.Federa Applied For 4. FEI Number Horida Not Applicable \$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 FRIEDMAN, ROBERT, J ESQ Street Address (P.O. Box Number is Not Acceptable) 1150 E HALLANDALE BEACH BLVD SUITE A HALLANDALE BEACH FL 33009 Zip Code City FI 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 printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME DALESSO, JOHN NAME 2100 LINWOOD AVE 11-X STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LEE NJ 07024 CITY-SI-ZIP Delete TITLE ☐ Change ■ Addition COTUGNO, KIM STREET ADDRESS 4979 SW 31ST TERR STREET ADDRESS CITY-ST-7IP **DANIA FL 33312** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME

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 truetee simply teres 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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

> SIGNAPORE ICER OR DIRECTOR

FILED