2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117825

Entity Name: R. & A. MARIANO INC.

FILED Aug 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2115 ANTILLIES DRIVE 4641 OMAHA DRIVE

PENSACOLA, FL 32506 US PENSACOLA, FL 32507 US

Current Mailing Address: New Mailing Address:

2115 ANTILLIES DRIVE 4641 OMAHA DRIVE

PENSACOLA, FL 32506 US PENSACOLA, FL 32507 US

FEI Number: 20-1506749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

MARIANO, ROBERT A MARIANO, ROBERT A 4641 OMAHA DRIVE 2115 ANTILLIES DRIVE

PENSACOLA, FL 32506 US PENSACOLA, FL 32507 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: 08/04/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MARIANO, ROBERT A MARIANO, ROBERT A Name: Name: 2115 ANTILLIES DRIVE Address: 4641 OMAHA DRIVE Address: City-St-Zip: PENSACOLA, FL 32506 US City-St-Zip: PENSACOLA, FL 32507 US

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 Statutés. 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: ROBERT A. MARIANO 08/04/2005 D