2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 23, 2005 8:00 am **Secretary of State** DOCUMENT # P04000132510 02-23-2005 90057 018 ***158.75 1. Entity Name CIANA INC. Principal Place of Business Mailing Address 40021583 6635 WILLOW PARK DR. 6635 WILLOW PARK DR. NAPLES, FL 34109 NAPLES, FL 34109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 43-201021045 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEANGELIS, JOHN M. Street Address (P.O. Box Number is Not Acceptable) 6635 WILLOW PARK DR NAPLES, FL 34109 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Detete ☐ Change ☐ Addition TITLE TITLE: DEANGELIS, JOHN M NAME NAME STREET ADDRESS 6635 WILLOW PARK DR. STREET ADDRESS NAPLES, FL 34109 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME STARLING, HEYWARD B NAME 6635 WILLOW PARK DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP ☐ Addition TITLE Defete TITLE ☐ Change DIAMOND, DAVID B NAME NAME STREET ADDRESS 6635 WILLOW PARK DR. STREET ADDRESS NAPLES, FL-34109 ---CITY-ST-7IP CITY-ST-ZIP -☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete · · TITLE ☐ Change ■ Addition 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 trustee empowered to execute this poor as adjurred 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

FILED