2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 26, 2005 8:00 am Secretary of State **DOCUMENT # P04000155088** 1. Entity Name 04-08-2005 90029 009 \*\*\*150.00 DIGIOVANNI DEVELOPMENT, INC. Principal Place of Business Malling Address 163 BAYSIDE DRIVE CLEARWATER BEACH FL 33767 163 BAYSIDE DRIVE CLEARWATER BEACH FL 33767 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-18 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIGIOVAÑNI, AGOSTINO 163 BAYSIDE DRIVE Street Address (P.O. Box Number is Not Acceptable) CLEARWATER BEACH FL 33767 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 printed name of registered agent and like if applicable (NOTE, Registered Agent signature required when reinstating) DATE 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 TITLE Addition ☐ Chance DIGIOVANNI, AGOSTINO NAME NAME STREET ADDRESS 163 BAYSIDE DRIVE STREET ADDRESS CLEARWATER BEACH FL 33767 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME DIGIOVANNI, MARIANN NAME 163 BAYSIDE DRIVE STREET ADDRESS STREET ADDRESS **CLEARWATER BEACH FL 33767** CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE (Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete Teft E ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CJ17-S1-71P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7/P CITY-ST-ZIP TITLE ☐ Delete TIME ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST. 7/P 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 comporation 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, withful other like empowered. SIGNATURE:

FILED