2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2005 8:00 am Secretary of State **DOCUMENT # P04000160937** 04-14-2005 90096 003 ***150.00 STRANO BROTHERS MANAGEMENT CORP. Principal Place of Business Mailing Address 75 PALM DR 75 PALM DR FLORIDA CITY, FL 33030 FLORIDA CITY, FL 33030 2. Principal Place of Business 3. Mailing Address P.O. BOX 75 W PALM JR Suite, Apt. #, etc Suite, Apt. #, etc. 03252005 CR2E034 (10/03) Chg-P 4. FEI Number Applied For City & State 43-2071542 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ERNST, PHYLLIS Street Address (P.O. Box Number is Not Acceptable) 75 PALM DR FLORIDA CITY, FL 33030 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. DATE Sonature, 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Aussident Change ☐ Addition MILE ☐ Delete MILE Vito StRANO NAME 15 W PAIN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Florida City Fla 33034 VICE PRESIDENT Change Delete ☐ Addition Robert Epling 75 W PAIN DR Florida City Fla 33034 NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEC/TRES □ Change ☐ Addition TITLE Delete TITLE NAME NAME Phyllis ERIVER STREET ADDRESS PO Box 348064 STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP. 1. Florida Citu Fh 33034 ☐ Change ☐ Addition IIILE ☐ Delete NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition MALE NULF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 it 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.

FILED