2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 18, 2005 08:00 AM **DOCUMENT # P93000040704** 1. Entity Name **Secretary of State** FRA DIAVOLO, INC. Principal Place of Business Mailing Address 5444 N. UNIVERSITY DR LAUDERHILL FL 33351 5444 N. UNIVERSITY DR LAUDERHILL FL 33351 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0418202 Not Applicable Country Zip Country Ζip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TEMPKINS, HARRY ESQ. Street Address (P.O. Box Number is Not Acceptable) 420 LINCOLN ROAD MIAMI BEACH FL 33139 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 title if applicable (NOTE Registered Agent signature required when teinstating) 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 ADDITIONS/CHÂNGES TO OFFICERS AND DIRECTORS IN 11 10. 11. UN0000234759 □ Change [02/18/05-80033-019 150.00 ☐ Addition TITLE ☐ Delete THE NAME NAME OLIVEROS, CAROL A. STREET ADDRESS 3161 S.W. 20TH ST STREET ADDRESS FT. LAUDERDALE FL 33312 CHY-S1-ZIP CITY-ST-ZIP TITLE Delete TELLE ☐ Change ☐ Addition OLIVEROS, RAUL NAME ALAME. 3161 S.W. 20TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT, LAUDERDALE FL 33312 CHY-ST-ZP ☐ Addition TITLE Delete THILE ☐ Change CRUZ, DIEGO NAME STREET ADDRESS STREET ADDRESS 1735 NW 77TH AVE CITY-ST-ZIP PEMBROKE PINES FL 33024 CITY-ST-78 ☐ Change ☐ Addition TITLE Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 71717 Delete TOTALE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete DILE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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 proportered.

SIGNATURE:

FILED