2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 07, 2004 08:00 AM Secretary of State DOCUMENT # P93000044047 Entity Name BO CIMINO SALES, INC. Mailing Address Principal Place of Business 805 S. WOODLYN DR. 805 S. WOODLYN DR. TAMPA, FL 33609 TAMPA, FL 33609 CR2E034 (10/03) 01132004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3200526 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CIMINO, ROBERT J DO NOT WRITE 805 S. WOODLYN DR. TAMPA, FL 33609 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and fille if applicable. \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE CIMINO, ROBERT J NAME STREET ADDRESS 805 S. WOODLYN DR. CITY-ST-7IP TAMPA, FL 33609 U00000040173 02/03/04-80037-017 150.00 1171.5 NAME STREET ADDRESS CiTY - ST - ZiP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 cath; 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.

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NA

FILED