2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 12, 2004 08:00 AM Secretary of State DOCUMENT # P93000088808 1. Entity Name MICHAEL A. CARANO, INC. Principal Place of Business Mailing Address 2349 RIVER TREE CIR 2349 RIVER TREE CIR SANFORD, FL 32771 US SANFORD, FL 32771 02032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0459219 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARANO, MICHAEL A DO NOT WRITE 2349 RIVER TREE CIR SANFORD, FL 32771 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. PROSODÓNT سىسىس WECHARL CARANO Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CARANO, MICHAEL A 2349 RIVER TREE CIRCLE STREET ADDRESS U00000049029 CITY-ST-ZIP SANFORD, FL 32771 132/13/04-00007-007 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MANG STREET ADDRESS

12. I hereby certify that the information supplied with this filting 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 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 adgress, with all other like empowered.

CBY-ST-38 TITLE MAKE STREET ADDRESS CITY-ST-23P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WICHDEL N. E ARANO

FILED