2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2005 8:00 am Secretary of State 04-13-2005 90065 029 ***150.00 DOCUMENT # P94000016716 MINIERI SEMINOLE, INC. Principal Place of Business Mailing Address 29656 U.S. HIGHWAY 19 NORTH 29656 U.S. HIGHWAY 19 NORTH CLEARWATER, FL 33761 US CLEARWATER, FL 33761 US 03102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3247373 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MINIERI, CARL DO NOT WRITE 29656 U.S. HIGHWAY 19 NORTH CLEARWATER, FL 33761 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, 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 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MINIERI, CARL NAME STREET ADDRESS 29656 U.S. HIGHWAY 19 N. CITY-ST-ZIP CLEARWATER, FL 33761 TITLE NAME GENTILE, MICHAEL 29656 U.S. HIGHWAY 19 N. STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33761 TITLE MINIERI, CARL N NAME STREET ADDRESS 29656 U.S. HWY 19 N. STE. 100 DO NOT WRITE CLEARWATER, FL 33761 CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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:

FILED