2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 22, 2005 08:00 AM **Secretary of State** DOCUMENT # P9600000304 1. Entity Name JOSEPH M. CAGNO ASSOCIATES, INC. Principal Place of Business -Mailing Address 29 LAWRENCE LAKES DRIVE 29 LAWRENCE LAKES DRIVE BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 07072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0676641 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CAGNO, JOSEPH M 29 LAWRENCE LAKES DRIVE BOYNTON BEACH, FL 33436 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 Signature: typed or grinted name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS PD me CAGNO, JOSEPH M NAME STREET ADDRESS 29 LAWRENCE LAKES DRIVE U000000373954 BOYNTON BEACH, FL 33436 07/22/05-80003-002 150.00 CITY - ST - ZIF TITLE ٧n CAGNO, KARAN A NAME STREET ADDRESS 29 LAWRENCE LAKES DRIVE CITY.ST. ZIP BOYNTON BEACH, FL 33436 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP Offe IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP HILE NAME STREET ADDRESS CHY-SI ZIP TITLE NAME STREET ADDRESS CHY-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)(1). Florida Statutes I further certify that the information indicated on this report or supplemental efforts is true and accurate and man 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 tradstee 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.

FICER OR DIRECTOR

SIGNATURE:

FILED