2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2005 08:00 AM DOCUMENT # P96000034796 **Secretary of State** 1. Entity Name 110 BRIDGE ROAD CORP. Mailing Address Principal Place of Business 110 BRIDGE ROAD TEQUESTA FL 33469 110 BRIDGE ROAD TEQUESTA FL 33469 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0659476 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUSSO, ANDREW K Street Address (P.O. Box Number is Not Acceptable) 110 BRIDGE ROAD TEQUESTA FL 33469 Zip Cade 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, typod of printed name of registered agent and title if applicable (NCTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition HILE Delete MILE ☐ Change NAME RUSSO, ANDREW K NAME STREET ADDRESS 110 BRIDGE ROAD STREET ADDRESS CITY - ST - ZIP TEQUESTA FL 33469 CITY-ST-ZIP ☐ Addition min Change THLE Delete RUSSO, IRENE NAME NAME STREET ADDRESS 110 BRIDGE RD. STREET ADDRESS CITY-ST-ZIP TEQUESTA FL 33469 CITY-ST-ZIP TITLE Dejete HILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST- IIP CITY-ST-7IP ☐ Change ☐ Addition Delete THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY-SI-ZIP ☐ Change ☐ Addition TITLE Delete HITTE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete hitE Change ☐ Addition ITTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP

12. Thereby 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:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-16-05

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