


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 21, 2005 8:00 am
Secretary of State

06-21-2005 90004 033 ***158.75

DOCUMENT # P96000040691	
1. Entity Name MODCO INDUSTRIES INC.	

Principal Place of Business 3889 CARAMBOLA CIRCLE NORTH COCONUT CREEK, FL 33066-2447	Mailing Address 30 DONALD ROAD BURLINGTON, MA 01803
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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06102005 Chg-P CR2E034 (10/03)

4. FEI Number 65-0663939	Applied For Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent NAZZARO, MELBA M 3889 CARAMBOLA CIRCLE NORTH COCONUT CREEK, FL 33066-2447
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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 printed name of registered agent and use if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NAZZARO, MELBA M 3889 CARAMBOLA CIR N COCONUT CREEK, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  **781-935-8670**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40088958

P96000040691

June 15, 2005

Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

Please be advised that the 2005 Annual Report Forms for Modco Industries Inc. and Carambola Management Corp. were never received.

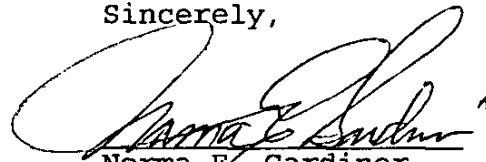
Due to the death of the President of these entities Melba M. Nazzaro, we respectfully request that you accept the enclosed checks and filings. Kindly return the Certificates of Status on these entities to the 30 Donald Road Burlington MA 01803 address.

If you need to contact me my work number during the day is (781) 935-8670 and my home address is:

Norma E. Gardiner
185 Washington Street
Reading, MA 01867-3256

Thank you for your cooperation and understanding in this matter.

Sincerely,


Norma E. Gardiner
Executrix