2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 13, 2005 08:00 AM - Secretary of State DOCUMENT # P96000050104 1. Entity Name SARNO INDUSTRIES, INC. Principal Place of Business Mailing Address 1096 NO U.S HWY #1 1096 NO U.S HWY #1 SUITE 109 SUITE 109 ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3383318 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent GALLUZZO, DOMINICK DO NOT WRITE 1096 NORTH U.S. HIGHWAY 1 ORMOND BEACH, FL 32174 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, typod 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE GALLUZZO, DOMINICK NAME 1096 NORTH U.S. HIGHWAY 1 STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE U00000179395 01/13/05-80016-014 150.00 STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - 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)(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

FILED