

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051059

Entity Name: P.N. MIANO & SONS, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

4647 ASHTON COURT
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

4647 ASHTON COURT
NAPLES, FL 34112 US

New Mailing Address:

FEI Number: 65-0676008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMOUCÉ, ROBERT
800 LAUREL OAK DRIVE
STE 300
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MIANO, PAUL N
Address: 4647 ASHTON CT
City-St-Zip: NAPLES, FL

Title: VPD () Delete
Name: CARBAL, LARRY
Address: 23235 MCQUEENEY AVE
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: SD (X) Delete
Name: CORREIA, MANNY
Address: 8891 SPRINGWOOD CT
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MIANO, PAUL N
Address: 4647 ASHTON CT
City-St-Zip: NAPLES, FL 34112 US

Title: SD (X) Change () Addition
Name: MIANO, RENATE
Address: 4647 ASHTON CT
City-St-Zip: NAPLES, FL 34112 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RENATE MIANO

SD

04/26/2004

Electronic Signature of Signing Officer or Director

Date