## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # P96000053319 1. Entity Name FARINELLI-SANCHEZ, INC. Principal Place of Business Mailing Address **5894 SUNSET DRIVE 5894 SUNSET DRIVE** SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 No Chg-P CR2E034 (10/03) 04212004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0681120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANCHEZ, AGUSTIN DO NOT WRITE 5894 SUNSET DRIVE SOUTH MIAMI, FL 33143 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 printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) U00000143685 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/30/04-80102-013 150**.00** Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SANCHEZ, AGUSTIN NAME 5894 SUNSET DRIVE STREET ADDRESS MIAMI, FL 33143 CITY-ST-ZIP TITLE FARINELLI, MAURIZIO NAME STREET ADDRESS 7611 SW 59 AVE CITY-ST-ZIP S MIAMI, FL 33143 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 accuracy, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-271-2004 (306)740-1056

FILED