2005 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 29, 2005 Secretary of State

Entity Name: CIRO CARUSO AND SONS PAINTING & DECORATING, INC.

Current Principal Place of Business: New Principal Place of Business: 1430 56TH AVENUE, NORTH SAINT PETERSBURG, FL 337032031 **Current Mailing Address: New Mailing Address:** 1430 56TH AVENUE, NORTH SAINT PETERSBURG, FL 337032031 FEI Number: 59-3392327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL AND UTRERA, P.A. CARUSO, GERALD M PTD 1840 SW 22ND ST 1430 56TH AVENUE NORTH 4TH FLOOR US ST. PETERSBURG, FL 33703 MIAMI, FL 33145 US 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: GERALD M. CARUSO 04/29/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CARUSO, GERALD M Name: Name: 1430 56TH AVENUE, NORTH Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33703 City-St-Zip: Title: VSD Title: () Change () Addition () Delete Name: BURKE, KATHRYN S Name: 1430 56TH AVENUE, NORTH Address: Address: SAINT PETERSBURG, FL 33703 City-St-Zip: 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: GERALD M. CARUSO PTD 04/29/2005