2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2005 8:00 am Secretary of State DOCUMENT # P96000090912 1. Entity Name 04-19-2005 90388 003 ***150.00 GERARD A. ERRICO, INC. Principal Place of Business Mailing Address 4249 PINE ISLE DR LUTZ FL 33549 4249 PINE ISLE DR **LUTZ FL 33549** 2. Principal Place of Business 3. Mailing Address 5704 PHEAS ANTWOODSDE 5104 AEASANT WOODS DK 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 59-3412130 LUTZ Not Applicable \$8.75 Additional 5. Certificate of Status Desired LLSDOROG HILLS BOROGH Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SEIFTER, FRED Street Address (P.O. Box Number is Not Acceptable) 1707 OAK BRANCH COURT **BRANDON FL 33511** Zip Code City 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete ☐ Change ☐ Addition ERRICO, GERARD NAME NAME 4249 PINE ISLE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **LUTZ FL 33558** CITY-ST-7IP ☐ Change ☐ Addition TITLE **∡** Delete TITLE EVANS, LARRY NAME NAME STREET ADDRESS 1912 REBECCA RD STREET ADDRESS CITY-ST-ZIP LUTZ FL 33549 CITY-ST-ZIP TITLE ☐ Addition TITLE Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CHY-ST-7IP ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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. SERARD A. ERRICO 4-12-05 813-610-2751 SIGNATURE: