2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2005 8:00 am **Secretary of State DOCUMENT # P97000056912** 1. Entity Name 01-20-2005 90031 050 ***163.75 DONALD PASSERETTI INC. Principal Place of Business Mailing Address 125 W. International Speedway blvd. 71 WHISPERING PINE DR. 50003800 PALM COAST, FL 32164 SUITE #206 -BAYTONA BEACH, FL-32114 No Chg-P CR2E034 (10/03) 01142005 DO NOT WRITE IN THIS SPACE Applied For NOT APPLIC Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PASSERETTI, DONALD DO NOT WRITE PASSERETH, DUNALU 125-WINTERNATIONAL SPEEDWAY BLVB SUITE # 206 DAYTONA BEACH, FL 32114 Palma-Coast, FL 32164 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 side if applicable. (NDTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PASSERETTI, DONALD NAME 113 W INTERNATIONAL SPEEDWAY BLVD STREET ADDRESS PINE DK DAYTONA BEACH, FL. 32114 CITY-ST-7IP TITLE NAME STREET ADDRESS CUTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP IIILE 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). Horida 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 charged, or on an attactment with an address, with all other like empowered.

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