2005 FOR PROFIT CORPORATION

CITY-ST-ZIP IMF NAME STREET ADDRESS CITY-ST-ZIP

Feb 15, 2005 08:00 AM Secretary of State ---ANNUAL REPORT DOCUMENT # P97000070425 1. Entity Name SARNO, INC. Principal Place of Business Mailing Address 14 SEABRIDGE DR 14 SEABRIDGE DR ORMOND BEACH, FL 32126 ORMOND BEACH, FL 32126 115 CR2E034 (10/03) 01282005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3464897 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent MCGEE BROCKENBROUGH, SHARON DO NOT WRITE 883 W. GRANADA BLVD. ORMOND BEACH, FL 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 it applicable (NOTE Registered Agent signature required when reinstabling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE SARNO, CHRISTOPHER NAME U00000230721 02/15/05-80056-007 150.00 STREET ADDRESS 165 NATURE TRAIL CITY-ST-ZIP ORMOND BEACH, FL 32174 TITE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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.