2005 FOR PROFIT CORPORATION **ANNUÁL REPORT**

May 04, 2005 08:00 AM Secretary of State DOCUMENT # P98000076440 1. Entity Name RALPH PICARIELLO, INC. Mailing Address Principal Place of Business 1221 SE. 10 ST 1221 SE, 10 ST DEERFIELD BCH, FL 33441 DEERFIELD BCH, FL 33441 04222005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-0859312 Not Applicable The second of th \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PICARIELLO, RALPH DO NOT WRITE 1221 SE. 10 ST DEERFIELD BCH, FL 33441 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 or May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees

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10.			OFF	CERS AN	DIRECTORS

DEERFIELD BEACH, FL 33441

PICARIELLO, RALPH D

1221 SE 10 STREET

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TITLE

NAME STREET ADDRESS

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U00000360812 05/05/05-80051-001 150.00

FILED

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not quality 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 all other like empowered.

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