2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2005 08:00 AM **DOCUMENT # P98000077173** Secretary of State AMATO BUSINESS SERVICES, INC. Principal Place of Business Mailing Address 760 SOUTHERN PINES DRIVE 760 SOUTHERN PINES DRIVE NAPLES, FL 34103 NAPLES, FL 34103 CR2E034 (10/03) 01112005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0871887 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent AMATO, RICHARD DO NOT WRITE 760 SOUTHERN PINES DR. NAPLES, FL 34103 IN THIS SPACE \$. 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 DATE Stonen re-typed or printed name of registered agent and title if emplicable (NOTE: Registered Agent elemeture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FRE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ππ ε AMATO, RICHARD U00000247490 03/01/05-80021-023 150.00 760 SOUTHERN PINES DR. STREET AIXORESS CITY-ST-ZP NAPLES, FL 34103 TITLE NAME STREET ADDRESS CITY-ST-ZE TITLE MALIF STREET ADDRESS DO NOT WRITE CITY-ST-78 IN THIS SPACE TITLE MARKE STREET ADDRESS CfTY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE 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)(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.

SIGNATURE:

Feb 22, 2005

FILED