

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 26, 2004 08:00 AM
Secretary of State

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| DOCUMENT # P98000083622 | |  |
| 1. Entity Name FRANGIO & RU-NI INC. | | |
| Principal Place of Business 600 THACKER AVE SUITE D 43 KISSIMMEE, FL 34741 | Mailing Address 600 THACKER AVE SUITE D 43 KISSIMMEE, FL 34741 | |
| DO NOT WRITE IN THIS SPACE | | |
| | | 04212004 No Chg-P CR2E034 (10/03) |
| 4. FEI Number 59-3535190 | | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required |
| 6. Name and Address of Current Registered Agent FRANGIONI, RUBEN 600 THACKER STE D-43 KISSIMMEE, FL 34741 | | DO NOT WRITE 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____ | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
| 10. OFFICERS AND DIRECTORS | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D FRANGIONI, RUBEN A 1700 GOLDEN POPPY CT. ORLANDO, FL 32824 | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D FRANGIONI, ELIDA B 1700 GOLDEN POPPY CT. ORLANDO, FL 32824 | |
| TITLE NAME 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. | | |
| SIGNATURE: <u>Ruben Frangioni</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | DO NOT WRITE IN THIS SPACE 000000129607 04/26/04-80085-011 150.00 |
| Date <u>4.20.04</u> Daytime Phone # <u>(407) 344-1767</u> | | |