2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 12, 2005 08:00 AM Secretary of State DOCUMENT # P98000083622 FRANGIO & RU-NI INC. Principal Place of Business Mailing Address 600 THACKER AVE **600 THACKER AVE** SUITE D 43 SUITE D 43 KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 03022005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3535190 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent FRANGIONI, RUBEN DO NOT WRITE 600 THACKER STE D-43 KISSIMMEE, FL 34741 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 retrulred when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FRANGIONI, RUBEN A NAME STREET ADDRESS 1700 GOLDEN POPPY CT. CITY - ST - ZIP ORLANDO, FL 32824 11000000366360 TITLE 05/12/05-80010-010 158.75 FRANGIONI, ELIDA B 1700 GOLDEN POPPY CT. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32824 ARIAS, GUSTAVO 10472 EAST PARK WEST WOODS DR. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32832 IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling 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 507, 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:

STREET ADDRESS CITY -ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP



03 11 05 344.1767

FILED