2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2004 08:00 AM DOCUMENT # P99000008933 **Secretary of State** 1. Entity Name PEZZANO ENTERPRISES, INC. Principal Place of Business Mailing Address 5401 JAEGAR RD NAPLES FL 34109 5401 JAEGAR RD NAPLES FL 34109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3556269 Not Applicable Zio Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEZZANO, VINCENT 780 27TH STREET NW Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34120 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE D ☐ Defete THE U00000144983 NAME PEZZANO, VINCENT NAME 05/03/04-80005-018 150.00 STREET ADDRESS STREET ADDRESS 780 27TH STREET NW CITY-ST-ZIP NAPLES FL 34120 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE RUSSETTO, A. DANIEL NAME STREET ADDRESS STREET ADDRESS 8416 MALLOW LN. CITY-ST-ZIP NAPLES FL 34113 CATY-ST-ZIP ☐ Addition ☐ Change TIRLE ☐ Delete NAME DIPASCALE, JOSEPH NAME STREET ADDRESS 3434 ANTON CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34109 ☐ Change ☐ Addition Delete TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete RIBE ☐ Change ☐ Addition NAME MALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 177) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 flustre empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

with all other like empowered.

SIGNATURE:

FILED