2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OF

NAME OF SIGNING DEFICER OR DIRECTOR

FILED DOCUMENT # P99000008933 May 19, 2005 08:00 AM Secretary of State 1. Entity Name PEZZANO ENTERPRISES, INC. Principal Place of Business Mailing Address 5401 JAEGAR RD 5401 JAEGAR RD NAPLES FL 34109 NAPLES FL 34109 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3556269 Not Applicable Zip Country Country \$8.75 Additional 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 City Zip Code 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 FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE ☐ Change DILL Delete PEZZANO, VINCENT NAME NAME 780 27TH STREET NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34120 ☐ Change Addition TITLE ☐ Delete TITLE RUSSETTO, A. DANIEL NAME U00000367659 05/19/05-80004-016 150.00 STREET ADDRESS 8416 MALLOW LN. STREET ACCRESS CITY-ST-ZIP NAPLES FL 34113 CLTY-ST-ZIP Change Addition ☐ Delete TITLE TIFLE NAME DIPASCALE, JOSEPH NAME STREET ADDRESS STREET ADDRESS 3434 ANTON CT. CITY-ST-ZIP NAPLES FL 34109 CITY ST-7IP ☐ Delete Addition Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C11Y - S1 - ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Delete THE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-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)(1), 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 eath; 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.