2005 FOR PROFIT CORPORATION

Feb 25, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P99000028859** 02-25-2005 90150 049 ***150.00 1. Entity Name CICCARONE & CICCARONE, INC. Principal Place of Business Mailing Address 3467 GILLOT BLVD 3467 GILLOT BLVD PT. CHARLOTTE, FL 33981 PT. CHARLOTTE, FL 33981 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02162005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0908389 Not Applicable Zip Country Zip 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 HANEWINCKEL, DEAN P.A. Street Address (P.O. Box Number is Not Acceptable) SEATOAN VILLAGE, STE 110 2800 PLACIDA ROAD ENGLEWOOD, FL 34224 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 reinstaling) DATÉ \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CICCARONE, CHRISTOPHER G NAME NAME STREET ADDRESS 3467 GILLOT BLVD STREET ADDRESS PT. CHARLOTTE, FL 33981 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME CICCARONE, DONALD M NAME STREET ADDRESS 2402 PAPPAS TERR STREET ADDRESS CHY-ST-7IP PT. CHARLOTTE, FL 33981 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition CICCARANE, CONNIE M NAME NAME STREET ADDRESS 3467 GILLOT BLVD STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33981 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP