2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 29, 2005 08:00 AM Secretary of State **DOCUMENT # P99000028863** 1. Entity Name LEMONCELLO, INC. Principal Place of Business Mailing Address 2039 NO. ATLANTIC AVE., SPACE 12 620 MADISON AVE. BANANA RIVER SQUARE SHOPPING CENTER CAPE CANAVERAL, FL 32920 COCOA BEACH, FL 32931 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3567276 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRAVERSA, ROBERTO DO NOT WRITE 620 MADISÓN AVE CAPE CANAVERAL, FL 32920 IN THIS SPACE . 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 primed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TRAVERSA, ROBERTO NAME STREET ADDRESS 620 MADISON AVE. CITY-ST-ZIP CAPE CANAVERAL, FL 32920 TITLE 04/29/05-80061-014 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 suppliermental 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 attaching that I an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP