2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 29, 2005 08:00 AM **Secretary of State DOCUMENT # P99000037093** 1. Entity Name CALANO & CO., INC. Principal Place of Business Mailing Address 3800 NW 19TH ST 3800 NW 19TH ST LAUDERHILL, FL 33311 LAUDERHILL, FL 33311 _ 03172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0913000 Not Applicable \$8.75 Additional 5, Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALANO, ROBERT T DO NOT WRITE 4167 NW 32 TERRACE COCONUT CREEK, FL 33073 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 required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPST TITLE CALANO, ROBERT T NAME 4167 NW 32 TERR H00000279963 STREET ADDRESS Ú3/29/05-80019-Ú20 1**50.00** CITY-ST-ZIP COCONUT CREEK, FL 33073 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-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 triat 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 reporter or trusted employees 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 atta

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

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