2004 FOR PROFIT CORPORATION .ANNUAL REPORT

Apr 13, 2004 08:00 AM Secretary of State **DOCUMENT # P99000042191** 1. Entity Name R. J. MANNINO, INC. Principal Place of Business Mailing Address 16139 DOWNERS DRIVE EAST 16139 DOWNERS DRIVE EAST LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 04022004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0924432 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MANNINO, RALPH DO NOT WRITE 16139 DOWNERS DRIVE EAST LOXAHATCHEE, FL 33470 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 little if applicable. (NOTE. Registered Agent signature required when reinstating) DATE U00000111813 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 04/13/04-80035-019 150.00 OFFICERS AND DIRECTORS 10. TITLE MANNINO, RALPH JR. MAME STREET ADDRESS 16139 DOWNERS DRIVE EAST LOXAHATCHEE, FL 33470 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

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, if 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 than my name appears in Block 10 or Block 11 if

SIGNATURE: X

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED