2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P99000047166 1. Entity Name NOTTURNO, INC. Principal Place of Business Mailing Address 3919 N.W. 57TH ST. 5395 LYONS RD POMPANO BEACH, FL 33073 POMPANO BEACH, FL 33073 03302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0933007 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PUGLIESE, MICHAEL I ESQ DO NOT WRITE 2026 N.W. 48TH AVE, MARGATE, FL 33063 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE NAME PUGLIESE, LOUIS STREET ADDRESS 3919 NW 57TH ST. CITY-ST-ZIP COCONUT CREEK, FL 33073 TITLE **PUGLIESE, FRANCES** NAME 1000000285758 STREET ADDRESS **3919 NW 57TH STREET** 04/04/05-80001-007 150.00 CITY-ST-ZIP POMPANO BEACH, FL 33073 TITLE AIELLO, ROSANNA NAME STREET ADDRESS **3919 NW 57TH STREET** DO NOT WRITE CITY-ST-ZIP POMPANO BEACH, FL 33073 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(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 dustee empowered to precute this epop as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or changed, or on an attachment with

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