2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the reciphanged, or on an attach in

SIGNATURE:

Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # P99000062108** 1. Entity Name CIOFFI AND SONS, INC. Mailing Address Principal Place of Business 5884 NW 41 WAY 5884 NW 41 WAY COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 CR2E034 (10/03) 03292005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0947936 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CIOFFI, VINCENT 5884 NW 41 WAY 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 reinstating) 9. 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. DΡ HTLE CIOFFI, VINCENT NAME 5884 NW 41 WAY STREET ADDRESS CITY - ST - ZIP COCONUT CREEK, FL 33073 TITLE CIOFFI, JOSEPH A 17429 60TH LANE NORTH STREET ADDRESS LOXAHATCHEE, FL 33470 CITY-SI-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI ZIP TITLE 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)(i), Florida Statutes I further certify that the information indicated on this report or supplemental report is true and abcurate 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

FILED