2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2005 08:00 AM -Secretary of State **DOCUMENT # P99000064736** 1. Entity Name INTERMEZZO, INC. Mailing Address Principal Place of Business 515 N FLAGLER DRIVE 515 N FLAGLER DRIVE STE 808 STE 808 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 CR2E034 (10/03) 02152005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0942226 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **FHS CORPORATE SERVICES INC** DO NOT WRITE 11780 US HWY ONE SUITE 300 IN THIS SPACE NORTH PALM BEACH, FL 33408 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be U00000325471 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 04/23/05-80017-018 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME CUILLO, ROBERT S STREET ADDRESS 515 N FLAGLER DR STE 808 CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE HOTARY, MICHAEL NAME STREET ADDRESS 515 N FLAGLER DR STE 808 CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 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 filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information inclicated 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 like impowered.

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