2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

| ANNUAL REPORT (AR)  |  |                                    |              |  | FILED   |  |
|---|--|------------------------------------|--------------|--|---|--|
| DOCUMENT # P99000109369 1. Entity Name  |  |                                    |              |  | Feb 09, 2004 08:00 AM<br>Secretary of State   |  |
| STAGLIANO, INC.   |  |                                    |              | January Constitution                               |   |  |
| Principal Place of Business Mailing Address   |  |                                    | ,            | · ·  |   |  |
|   |  |                                    | EYENNE COURT |  |   |  |
| PALM COAST FL 32137 PALM COAST FL 3   |  |                                    | 37           |  | <br>  |  |
| 2. Principal Place of Business  |  | 3. Mailing Address                 |              |  |   |  |
| Suite, Apt #, etc.  |  | Suite, Apt. #, etc.                |              |  | MOORE CR2E034 (11/03)   |  |
| City & State  |  | City & State                       |              |  | 4. FEI Number 59-3619328 Applied For Not Applicable                                 |  |
| Zip   | Country                                    | Zıp                                | Coun         | try  | 5. Certificate of Status Desired  |  |
| 6. Name and Address of Current Registered Agent   |  |                                    |              | Name   | 7. Name and Address of New Registered Agent   |  |
| CHIUMENTO, MICHAEL D  |  |                                    |              | Street Address (P.O. Box Number is Not Acceptable) |   |  |
| 4 OLD KINGS ROAD, NORTH<br>SUITE B<br>PALM COAST FL 32137   |  |                                    |              |  |   |  |
|   |  |                                    |              | City FL Zip Code                                   |   |  |
| 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   |  |                                    |              |  |   |  |
| FILE NOW!!! FEE IS \$150.00   |  |                                    |              |  |   |  |
| After May 1, 2004 Fee will be \$550.00  Make Check Payable to Florida Department of State   |  |                                    |              |  | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees |  |
| 10. OFFICERS AND DIRECTORS 11.  |  |                                    |              | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  |   |  |
| TITLE   | D  | ☐ Delete                           | TITL         | Ę  | ☐ Change ☐ Addition   |  |
| NAME  | STAGLIANO, ANTHONY                         |                                    | NAM          | _  |   |  |
| STREET ADDRESS<br>CITY-ST-ZIP   | 29 CHEYENNE COURT<br>PALM COAST FL 32137   |                                    |              | ET ADDRESS<br>-ST-ZIP                              | ያ ያሻስባውስስ 4 ሳለመ 4   |  |
| TITLE   | D  | ☐ Delete                           | TITL         |  |   |  |
| NAME  | STAGLIANO, MARY                            | La Deiele                          | NAM          |  | OCTION OF DODOL DEPT HAMP DITTION   |  |
| STREET ADDRESS  | 29 CHEYENNE COURT                          |                                    | STRE         | ET ADDRESS   |   |  |
| CITY-ST-ZIP   | PALM COAST FL 32137                        |                                    | CITY         | -ST-ZIP  |   |  |
| THLE  |  | Delete                             | TITL         |  | ☐ Change ☐ Addition   |  |
| NAME<br>STREET ADDRESS  |  |                                    | MAN          | E<br>ET ADDRESS                                    |   |  |
| CITY-ST-ZIP   |  |                                    |              | -ST-ZIP  |   |  |
| TITLE   |  | ☐ Delete                           | Τπι          | Ε  | ☐ Change ☐ Addition   |  |
| NAME  |  |                                    | NAM          | E  |   |  |
| STREET ADDRESS  |  |                                    |              | ET ADDRESS   |   |  |
| CITY-ST-ZIP   |  |                                    |              | -SI-ZiP  |   |  |
| THILE<br>NAME   |  | ☐ Delete                           | TOTAL<br>NAM |  | ☐ Change ☐ Addition   |  |
| STREET ADDRESS  |  |                                    |              | ET ADDRESS   |   |  |
| CITY-ST-ZIP   |  |                                    | CITY         | -ST-ZIP  |   |  |
| TITLE   |  | ☐ Delete                           | TITL         | E  | ☐ Change ☐ Addition   |  |
| NAME  |  |                                    | NAM          |  |   |  |
| STREET ADDRESS<br>CITY-ST-ZIP   |  |                                    |              | ET ADDRESS<br>-ST-ZIP                              |   |  |
|   | certify that the information expolied with | n this filing does not qualify for |              |  | action 119 07(3)(i) Florida Statutes, I further certify that the information        |  |
| 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 of 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 of the receive 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 |  |                                    |              |  |   |  |
| of the corporation of the receive, 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 empowered.   |  |                                    |              |  |   |  |

SIGNATURE: Jacobs Jacobs Anthony Stagliano 2-4-04 386 445-5758
SIGNATURE AND TYPE OR PRINTED MAJE OF SIGNING OFFICER OR DIRECTOR Date Dayline Prone #