2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2005 08:00 AM DOCUMENT # S58396 **Secretary of State** 1. Entity Name GENTILUOMO ENTERPRISES, INC. Mailing Address Principal Place of Business 5702 MARINA DR HOLMES BCH, FL 34217 5702 MARINA DR HOLMES BEACH FL 34217 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 65-0266126 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GENTILUOMO, BARBARA Street Address (P.O. Box Number is Not Acceptable) 603 KEY ROYÁLE DR. HOLMES BCH. FL 34217 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regured when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DPST HILL ☐ Delete HILL Change Addition NAME GENTILUOMO, BARBARA MAME STREET ADDRESS STREET ADDRESS 603 KEY ROYALE DR. CHY-ST-ZIP HOLMES BEACH FL 34217 CHY SI ZIP ٧Þ ☐ Delete HIF ☐ Change ☐ Addition 11111 GENTILUOMO, FRANK HAME KAME U00000201514 01/28/05-80086-019 150.00 CURRETT ADDRESS 603 KEY ROYALE DR. STREET ADDRESS CITY-ST-7# HOLMES BCH. FL 34217 CHY-SI AP Change ☐ Addition Delete 11111 MAME STREET ADDRESS STREET ANDRESS CITY-S1-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change illité NAME STREET ADDRESS CIRCLI ADDRESS CHY-SI 7IP DIY SI-ZIP ☐ Delete TITLE ☐ Change Addition HILL NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY ST-71P HILL ☐ Change ☐ Addition ☐ Delete Hile NAME NAME CIRCLI ADDINESS STREET ADDRESS CHY-ST-ZIP CHY SI- AP

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12. Thereby 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 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 empowered.

SIGNATURE:

Only 1774-3544

SIGNATURE: