2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 03-10-2005 90154 010 ***150.00 **DOCUMENT # \$59898** 1. Entity Name FUSCHETTO BROTHERS, INC. Principal Place of Business Mailing Address P. O. BOX 7746 7011 SW 136TH AVE 50024241 FT LAUDERDALE, FL 33330 US HOLLYWOOD, FL 33081-1746 US 02162005 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0282268 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FUSCHETTO, GIOVANNI DO NOT WRITE 7011 SW 136 AVENUE FT LAUDERDALE, FL 33330 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, 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 10. OFFICERS AND DIRECTORS TITLE NAME FUSCHETTO, GIOVANNI STREET ADDRESS 7011 SW 136 AVENUE CITY-ST-ZIP FT LAUDERDALE, FL D TITLE FUSCHETTO, MARIA NAME STREET ADDRESS 7011 SW 136 AVENUE CITY-ST-7IP FT LAUDERDALE, FL 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-7IP 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 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.

FILED Mar 10, 2005 8:00 am

X3-4-05-95468001.