


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 07, 2005 08:00 AM**  
**Secretary of State**

|   |   |
|---|---|
| DOCUMENT # V19549<br>1. Entity Name<br>CINQUE SOCI LIMITED INC. |  |
|---|---|

|  |   |
|--|---|
| Principal Place of Business<br>1083 NO. COLLIER BLVD., #135<br>MARCO ISLAND, FL 34145 US | Mailing Address<br>C/O CB&B<br>666 SUMMER STREET<br>STAMFORD, CT 06901 US |
|--|---|

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01262005 No Chg-P CR2E034 (10/03)

|   |                                |
|---|--------------------------------|
| 4. FEI Number<br>65-0317015                               | Applied For<br>Not Applicable  |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

|  |                                   |
|--|-----------------------------------|
| 6. Name and Address of Current Registered Agent<br><br>PRENTICE HALL CORPORATION SYSTEM INC<br>1201 HAYES ST.<br>TALLAHASSEE, FL 32301 | <b>DO NOT WRITE IN THIS SPACE</b> |
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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) DATE

|   |   |
|---|---|
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2005 Fee will be \$550.00</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be<br>Added to Fees |
|---|---|

| 10. OFFICERS AND DIRECTORS                         |   |
|--|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | PT<br>GERARD, STEPHEN<br>35 VANRENSSELAER AVENUE<br>STAMFORD, CT 06902  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | VPS<br>GERARD, ANTONIA<br>35 VANRENSSELAER AVENUE<br>STAMFORD, CT 06902 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | AS<br>CLEARY, WARD F<br>666 SUMMER ST<br>STAMFORD, CT 06901             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |   |

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02/08/05-80018-025 150.00

**DO NOT WRITE IN THIS SPACE**

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 info empowered.

|  |                     |                       |
|--|---------------------|-----------------------|
| SIGNATURE: <u>Ward F Cleary</u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | Date <u>1-31-05</u> | Daytime Phone # _____ |
|--|---------------------|-----------------------|