2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jul 21, 2004 8:00 am Secretary of State **DOCUMENT # 510636** 1. Entity Name 07-21-2004 90020 011 ***550 00 CACCIATORE BROS., INC. Principal Place of Business Mailing Address 2881kWxDRxMXxXxBtX/R x280ddWxDRcMbbkx8bV8x TAMBACEIC23607xxxIIS XIAMBACKIC 23697xxx USx 5610 Hanley Road 5610 Hanley Road Tampa, Florida 33634 Tampa, Florida 33634 07142004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1690552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PHILLIP G-CACCIATORE 5610 Hanley Road 23005WCsDRsMsb4KsBbWDx Tampa, Florida 33634 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 Fiorida. 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME CACCIATORE, PHILLIP G. 5610 HANLEY RD. STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33634** TITL F CACCIATORE, NOREEN M. 5610 HANLEY RD. STREET ADDRESS TAMPA, FL 33634 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 7ITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 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 Statutas. 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

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