

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A23815

FILED
May 03, 2004
Secretary of State

Entity Name: PROCACCI FINANCIAL GROUP, LTD.

Current Principal Place of Business:

5082 COCONUT CREEK PKWY.
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5082 COCONUT CREEK PKWY.
MARGATE, FL 33063

New Mailing Address:

FEI Number: 59-2753265 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PROCACCI, PHILIP J.
5082 COCONUT CREEK PKWY.
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Capital Contributions as Shown on record: 7,089,836.00

Amount of Capital Contributions in Florida to date: 7,089,836.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: PROCACCI MANAGEMENT, INC.

Address: 5082 COCONUT CREEK PKWY.

City-St-Zip: MARGATE, FL 33063

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: PHILIP J PROCACCI

PD

05/03/2004

_____ Electronic Signature of Signing General Partner

_____ Date