

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003870

FILED  
Jul 09, 2004  
Secretary of State

Entity Name: MASSACCI ENTERPRISES INC.

## Current Principal Place of Business:

577 DELTONA BLVD., #21  
DELTONA, FL 32725

## New Principal Place of Business:

25188 E. MARION  
F307  
PUNTA GORDA, FL 33950

## Current Mailing Address:

577 DELTONA BLVD., #21  
DELTONA, FL 32725

## New Mailing Address:

25188 E. MARION  
F307  
PUNTA GORDA, FL 33950

FEI Number: 01-0681461

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MASSACCI, JAMES JR.  
577 DELTONA BLVD., #21  
DELTONA, FL 32725

## Name and Address of New Registered Agent:

MASSACCI, JAMES JR.  
25188 E. MARION  
F307  
PUNTA GORDA, FL 33950

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:

07/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPVS ( ) Delete  
Name: MASSACCI, JAMES JR  
Address: 577 DELTONA BLVD., #21  
City-St-Zip: DELTONA, FL 32725

Title: T ( ) Delete  
Name: MASSACCI, JAMES JR  
Address: 577 DELTONA BLVD., #21  
City-St-Zip: DELTONA, FL 32725

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPVS (X) Change ( ) Addition  
Name: MASSACCI, JAMES JR  
Address: 25188 E. MARION F307  
City-St-Zip: PUNTA GORDA, FL 33950

Title: T (X) Change ( ) Addition  
Name: MASSACCI, JAMES JR  
Address: 25188 E. MARION F307  
City-St-Zip: PUNTA GORDA, FL 33950

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES MASSACCI

MR.

07/09/2004

Electronic Signature of Signing Officer or Director

Date