2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

FILED Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # J30174 R. J. DEFILIPPO, INC. Principal Place of Business Mailing Address % ROBERT DEFILIPPO % ROBERT DEFILIPPO 115 TRAILS END DR 115 TRAILS END DR PORT ORANGE, FL 32119-4131 PORT ORANGE, FL 32119-4131 02032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2731906 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEFILIPPO, ROBERT DO NOT WRITE 115 TRAILS END DR PORT ORANGE, FL 32119 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. Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent argnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DEFILIPPO, ROBERT NAME STREET ADDRESS 115 TRAILS END DR. U00000041602 CITY-ST-ZIP PT. ORANGE, FL 02/0<u>9/04-80096-002_150.00</u> ST TITI E DEFILIPPO, RACHEL NAME STREET ADDRESS 115 TRAILS END DR. CITY-ST-ZIP PORT ORANGE, FL 32119 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS DITY-ST-7IP TITLE

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.

SIGNATURE: 140 DE SIGNATURE AND TYPED OR SHATTED NAME OF SIGNING OFFICER OR DIRECTOR DIRECTOR