

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63593

FILED
Feb 15, 2004
Secretary of State

Entity Name: G. THOMAS CATALUCCI, INC.

Current Principal Place of Business:

4785 NW 7TH MANOR
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

2009 N. VICTORIA PARK ROAD
FT. LAUDERDALE, FL 33305 US

Current Mailing Address:

1355 WEST PALMETTO PARK RD
SUITE 184
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 59-2791524 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CATALUCCI, G. THOMAS
1355 W. PALMETTO PK RD
STE 184
BOCA RATON, FL 33486

Name and Address of New Registered Agent:

CATALUCCI, G. THOMAS
2009 N. VICTORIA PARK ROAD
FT. LAUDERDALE, FL 33305

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: G. THOMAS CATALUCCI 02/15/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CATALUCCI, G. THOMAS,
Address: 1355 WEST PALMETTO PARK ROAD, SUITE 184
City-St-Zip: BOCA RATON, FL 33486

Title: T () Delete
Name: CATALUCCI, G. THOMAS,
Address: 1355 W. PALMETTO PARK ROAD, SUITE 184
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CATALUCCI, G. THOMAS
Address: 2009 N. VICTORIA PARK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: T (X) Change () Addition
Name: CATALUCCI, G. THOMAS
Address: 2009 N. VICTORIA PARK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33305

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: G. THOMAS CATALUCCI DPST 02/15/2004
Electronic Signature of Signing Officer or Director Date