2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2004
Secretary of State

DOCUMENT# K44229

Entity Name: GORDON DIBATTISTO, JR., INC.

Current Principal Place of Business:

16244 E. GLASGOW DR.
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

16244 E GLASGOW DR
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 65-0093281 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DIBATTISTO, GORDON JR
16244 E. GLASGOW DR
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: DIBATTISTO, GORDON JR
Address: 16244 E. GLASGOW DR
City-St-Zip: LOXATCHEE, FL 33470

Title: VSD ( ) Delete
Name: DIBATTISTO, LINDA
Address: 16244 E. GLASGOW DR
City-St-Zip: LOXATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
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 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: GORDON DIBATTISTO JR. PRES 02/20/2004
Electronic Signature of Signing Officer or Director Date