

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K99465

FILED
Apr 30, 2004
Secretary of State

Entity Name: ALTAMONTE FOOD & FUEL, INC.

Current Principal Place of Business:

713 GOLFPOINT DR.
WINTER SPRINGS, FL 32701

New Principal Place of Business:

1117 ARBOR GLEN CIRCLE
WINTER SPRINGS, FL 32708

Current Mailing Address:

713 GOLFPOINT DRIVE
WINTER SPRINGS, FL 32708 US

New Mailing Address:

1117 ARBOR GLEN CIR
WINTER SPRINGS, FL 32708 US

FEI Number: 22-2988621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAREN RUTIGLIANO
713 GOLFPOINT DRIVE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

KAREN RUTIGLIANO
1117 ARBOR GLEN CIR
WINTER SPRINGS, FL 32708 US

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: KAREN RUTIGLIANO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WISEMAN, BARBARA,
Address: 704 IRONWOOD CT
City-St-Zip: WINTER SPRINGS, FL

Title: D () Delete
Name: WISEMAN, DONALD A.,
Address: 704 IRONWOOD CT
City-St-Zip: WINTER SPRINGS, FL

Title: D () Delete
Name: RUTIGLIANO, KAREN,
Address: 713 GOLFPOINT DRIVE
City-St-Zip: WINTER SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: RUTIGLIANO, KAREN,
Address: 1117 ARBOR GLEN CIR
City-St-Zip: WINTER SPRINGS, FL

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: KAREN RUTIGLIANO

MS

04/30/2004

Electronic Signature of Signing Officer or Director

Date