

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44774

FILED
Jan 10, 2004
Secretary of State

Entity Name: THE FIRST DESIMONE CORPORATION

Current Principal Place of Business:

200 SOUTH BEL AIR DRIVE
FORT LAUDERDALE, FL 333173444

New Principal Place of Business:

200 SOUTH BEL AIR DRIVE
PLANTATION, FL 333173444

Current Mailing Address:

200 SOUTH BEL AIR DRIVE
FORT LAUDERDALE, FL 333173444

New Mailing Address:

200 SOUTH BEL AIR DRIVE
PLANTATION, FL 333173444

FEI Number: 65-0254434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESIMONE, EMILIO M. SR.
200 SOUTH BEL AIR DRIVE
FORT LAUDERDALE, FL 333173444

Name and Address of New Registered Agent:

DESIMONE, EMILIO M. SR.
200 SOUTH BEL AIR DRIVE
PLANTATION, FL 333173444

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:

01/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DESIMONE, EMILIO M SR
Address: 200 SOUTH BEL AIR DRIVE
City-St-Zip: FORT LAUDERDALE, FL 333173444

Title: VSD () Delete
Name: DESIMONE, MARTHA J
Address: 200 SOUTH BEL AIR DRIVE
City-St-Zip: FORT LAUDERDALE, FL 333173444

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: EMILIO M. DE SIMONE SR.

PRES

01/10/2004

Electronic Signature of Signing Officer or Director

Date