2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 1

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

Secretary of State DOCUMENT # P02000135186 02-02-2004 90019 002 ***150 00 GENNARO & COMPANY OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 66406000 6574 HYPOLOXO ROAD 6574 HYPOLUXO ROAD LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192004 CR2E034 (10/03) Applied For City & State City & State - Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASSARA, NIKKI-5650 NW 74TH PLACE -Street Address (P.O. Box Number is Not Acceptable) **APT 304** COCONUT CREEK, FL 33073 Zip Code City 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 title if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change CASSARA; NIKKI KAMF MALME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition GENNARO, JOSEPH NAME NAME STREET ADDRESS 1120 EUCLID AVENUE APT 15 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-7IP SEC TITLE ☐ Delete TITLE ☐ Change ☐ Addition CASSARA, WILLIAM NAME NAME 9570 OHIO PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 CITY-ST-ZIP TITLE TREA ☐ Delete TITLE Chance. ☐ Addition NAME CASSARA, ANDREW NAME STREET ADDRESS 14040 FURMAN AVENUE STREET ADDRESS ORLANDO, FL 32826 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete **GENNARO, JAMES** NAME NAME STREET ADDRESS 5650 NW 74TH PLACE APT 304 STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 CITY-ST-ZIP ☐ Addition Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS Salaman Lindy CITY-ST-ZIP 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 other like empowered.

FILED Mar 19, 2004 8:00 am