2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 29, 2004 08:00 AM **DOCUMENT # 575214 Secretary of State** 1. Entity Name JOHN RONDINELLI, INC. Principal Place of Business Mailing Address 2403 N. COCOA BLVD COCOA BEACH FL 32922 CAPE ROYAL BLDG., STE 908 1980 NORTH ATLANTIC AVE. COCOA BEACH FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. # etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-1889720 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RONDINELLI, JOHN CAPE ROYAL BLDG., STE 906 Street Address (P.O. Box Number is Not Acceptable) 1980 NORTH ATLANTIC AVE. COCOA BEACH FL 32931 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition ☐ Delete TITLE TITLE NAME RONDINELLI, JOHN NAME U000021855 STREET ADDRESS 1980 N. ATLANTIC AVE. STREET ADDRESS 01/30/04-80020-018 150.00 COCOA BEACH FL CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition ☐ Delete TITLE TITLE RONDINELLI, BARBARA NAME NAME STREET ADDRESS STREET ADDRESS 1980 N. ATLANTIC AVE. CITY-ST-ZIP COCOA BEACH FL CITY - ST - ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME RONDINELLI, JOHN 1980 N. ATLANTIC AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCOA BEACH FL [7] Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition THLE NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - Z/P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

1-26-04 321-632-4333