2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000001122

Apr 28, 2004 Secretary of State

Entity Name: GIOVANUCCI FAMILY PARTNERSHIP, LIMITED PARTNERSHIP

Current Principal Place of Business: New Principal Place of Business:

765 JOHN RINGLING BLVD., C38 765 JOHN RINGLING BLVD. SARASOTA, FL 34236

C38

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1142 HYLAN BLVD. 1186 HYLAN BLVD.

STATEN ISLAND, NY 10305 STATEN ISLAND, NY 10305

FEI Number: 65-0765199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIOVANUCCI, ALDO 765 JOHN RINGLING BLVD. C38 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 500.00

Amount of Capital Contributions in Florida to date: 500.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #

GIOVANUCCI ENTERPRISES, INC. Name:

765 JOHN RINGLING BLVD. C38 Address: Address: City-St-Zip: SARASOTA, FL 34236 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 Statutés. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

GΡ SIGNATURE: ALDO GIOVANUCCI 04/28/2004