

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000954

FILED  
Jul 08, 2004  
Secretary of State

Entity Name: DOLCE INTERNATIONAL/FLORIDA, INC.

**Current Principal Place of Business:**

28 WEST GRAND AVENUE  
MONTVALE, NJ 07645

**New Principal Place of Business:**

**Current Mailing Address:**

28 WEST GRAND AVENUE  
MONTVALE, NJ 07645

**New Mailing Address:**

FEI Number: 33-0994476      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MACLELLAN, ANDREW  
Address: 28 WEST GRAND AVENUE  
City-St-Zip: MONTVALE, NJ 07645

Title: VST ( ) Delete  
Name: WARREN, PHILIP C.S.  
Address: 28 WEST GRAND AVENUE  
City-St-Zip: MONTVALE, NJ 07645

Title: CD ( ) Delete  
Name: WARREN, PHILIP C.S.  
Address: 28 WEST GRAND AVENUE  
City-St-Zip: MONTVALE, NJ 07645

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: GIBLIN, STEPHEN  
Address: 28 WEST GRAND AVENUE  
City-St-Zip: MONTVALE, NJ 07645

Title: VS (X) Change ( ) Addition  
Name: WARREN, PHILIP C.S.  
Address: 28 WEST GRAND AVENUE  
City-St-Zip: MONTVALE, NJ 07645

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

Title: TAS ( ) Change (X) Addition  
Name: PARISI, LOUIS A  
Address: 28 WEST GRAND AVENUE  
City-St-Zip: MONTVALE, NJ 07645

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: LOUIS A PARISI

TAS

07/08/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date