

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006407

FILED  
Jul 01, 2004  
Secretary of State

Entity Name: PAOLA DE LUCA GIOIELLI INC.

**Current Principal Place of Business:**

14051 NORTH WEST 14TH STREET  
SUNRISE, FL 33323

**New Principal Place of Business:**

**Current Mailing Address:**

14051 NORTH WEST 14TH STREET  
SUNRISE, FL 33323

**New Mailing Address:**

FEI Number: 13-4182688

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KOVACS, STEPHEN  
14051 NORTH WEST 14TH STREET  
SUNRISE, FL 33323 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: PCD ( ) Delete  
Name: KOVACS, STEPHEN  
Address: 14051 NORTH WEST 14TH STREET  
City-St-Zip: SUNRISE, FL 33323

Title: SD ( ) Delete  
Name: MUNJAL, VIJAY  
Address: 14051 NORTH WEST 14TH STREET  
City-St-Zip: SUNRISE, FL 33323

**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: STEPHEN KOVACS

MR.

07/01/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date