


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2004 08:00 AM
Secretary of State

DOCUMENT # G48825
 1. Entity Name
 RINALDI, INC.



Principal Place of Business POLO CLUB SHOPPES 5030 CHAMPION BLVD. #D4 BOCA RATON, FL 33496	Mailing Address POLO CLUB SHOPPES 5030 CHAMPION BLVD. #D4 BOCA RATON, FL 33496
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04132004 No Chg-P CR2E034 (10/03)

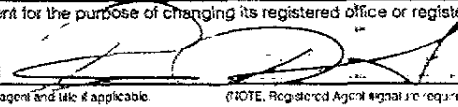
DO NOT WRITE IN THIS SPACE

4. FCI Number 59-2328887	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 PRONESTI, RINO
 5030 CHAMPION BLVD
 BOCA RATON, FL 33496

DO NOT WRITE IN THIS SPACE

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 Rino Pronesti  DATE 4/14/04

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees


10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP PRONESTI, RINO 5030 CHAMPION BLVD. BOCA RATON, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT PRONESTI, MARGARET 5030 CHAMPION BLVD. BOCA RATON, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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 04/16/04-80050-015 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Rino Pronesti  DATE 4/14/04 (561) 994-6057

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Day/mo/Phone #