2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jul 07, 2004 08:00 AM **DOCUMENT # G81289 Secretary of State** 1. Entity Name SCALZO ENTERPRISES, INC. Principal Place of Business Mailing Address 1431 FRIAR TUCK LANE 1431 FRIAR TUCK LANE SPRING HILL, FL 34607 SPRING HILL, FL 34607 US 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2403873 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCALZO, PHILLIP B. DO NOT WRITE 5083 FOREST GLENN DRIVE SPRING HILL, FL 34607 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. Signature, typed or printed name of registered agent and tide if applicable DATE (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MILE NAME SCALZO, PHILLIP B. U00000163462 07/07/04-80004-007 550.00 STREET ADDRESS 5083 FOREST GLENN DR SPRINGHILL, FL CITY ST-ZIP VST SCALZO, PETER R. NAME 5095 BUCCANEER BLVD STREET ADDRESS CITY-ST-ZIP SPRINGHILL, FL MfF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 comporation 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:

CITY-ST-7IP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED MOVE OF SIGNING OFFICER OR DIRECTOR