2004 FOR PROFIT CORPORATION

Feb 23, 2004 8:00 am ANNUAL REPORT (AR) * 2. **Secretary of State** DOCUMENT # H14916 02-06-2004 90023 044 ***158.75 1. Entity Name ANCONA LTD., INC. Principal Place of Business Mailing Address 66402725 158 FARMBROOK ROAD HARBOUR OAKS FL 32127-6243 158 FARMBROOK ROAD **HARBOUR OAKS FL 32127-6243** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-2432233 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ANCONA-VINCENT-J 697 FERNCLIFF DR Street Address (P.O. Box Number is Not Acceptable) PORT ORNAGE FL 32127 Zip Code City 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 grinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. VICE PRESIDENT **Addition** ☐ Change TITLE Delete TITLE LEONARD ANCONA JR ANCONA, LEONARDO NAME NAME 58 FARMBROOK Rd. 158 FARMBROOK ROAD STREET ADDRESS STREET ADDRESS HARBOR OAKS FL CITY-ST-ZIP CITY-ST-70 ORANGE ☐ Addition Change Delete DILE IME NAME ANCONA, IDA NAME 158 FARMBROOK ROAD STREET ADDRESS STREET ADDRESS HARBOR OAKS FL CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition TITLE ☐ Cetete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Dalete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance Addition ☐ Delete TILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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)(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 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.