2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2004 08:00 AM Secretary of State DOCUMENT # H54345 SARTORETTI, INC. Principal Place of Business Mailing Address **413 BELLEVUE AVE 413 BELLEVUE AVE** DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 2. Principal Place of Business Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 01192004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 59-2532817 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent SARTORETTI, FRANK Street Address (P.O. Box Number is Not Acceptable) 413 BELLEVUE AVE DAYTONA BEACH, FL 32114 City Zip Code 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 little if applicable. (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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition TITLE ☐ Delete TITLE NAME SARTORETTI, FRANK NAME STREET ADDRESS STREET ADDRESS 413 BELLEVUE AVENUE. CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH, FL 32114 ☐ Addition Change TITLE ☐ Delete TITLE U000000088789 NAME NAME 03/15/04-80066-008 150.00 STREET ADDRESS STREET ADDRESS COTY-ST-712 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change Addition TETLE MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIBLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete BHE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P 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 suppliemental 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: SIGNATURE: SIGNATURE AND EVEN OF BRINTED NAME OF SIGNING OFFICER OFFICER

FILED