2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 03, 2004 08:00 AM DOCUMENT # H57031 **Secretary of State** 1. Entity Name PULCINELLA, INC. Principal Place of Business Mailing Address 2808 HENLEY ROAD STATE ROAD 739 GREEN COVE SPRINGS FL 32043 2808 HENLEY ROAD STATE ROAD 739 GREEN COVE SPRINGS FL 32043 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2535638 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAUSCH, LAWRENCE R. Street Address (P.O. Box Number is Not Acceptable) 712 S. EÓGEWOOD AVENUE JACKSONVILLE FL 32205 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 $\frac{}{\text{Signature, typed or printed name of registered agent and title } \text{A applicable}$ DATE (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. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP ☐ Change ☐ Addition TITLE Delete THE NAME PINTO, BRUNO NAME U00000033019 02/05/04-80025-015 150.00 STREET ADDRESS STREET ADDRESS 2808 HENLEY RD. GREEN COVE SPRINGS FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TRILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP C3TY - 57 - 73P IITI F Change Addition TITLE Delete MANAE MAME STREET ADDRESS STREET ADDRESS CRY-ST-ZP C3TY - ST - 73P ☐ Change Addition ☐ Delete TITLE 3331.E HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition IIILE Delete ПŒ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 attactiment with an address, with all other like empowered.

CUUS

SIGNATURE:

FILED

INTO 2-1-04: 1904 782-41B