2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr-05, 2004 08:00 AM DOCUMENT # J01660 **Secretary of State** N. GÉRACI & CO., INC. Principal Place of Business Mailing Address 2702 WILSON CIRCLE 2702 WILSON CIRCLE LUTZ, FL 33548-4975 US LUTZ, FL 33548-4975 US 03122004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2672219 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent LUND, JOHN E. ESQ. DO NOT WRITE 8TH FLOOR, TAMPA THEATRE BLDG. 707 FRANKLIN STREET MALL IN THIS SPACE TAMPA, FL 33602 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, typect or posited name of registered agent and title if applicable (NOTE, Registered Agent argueture required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. VSD TITLE GERACI, ROY NICHOLAS NAME U00000103229 04/05/04-80047-021 150.00 19301 SUNLAKE BLVD. STREET ADDRESS CITY-ST-ZP LUTZ, FL 33558 nnePTD GERACI, PETER ADKINS NAME STREET ADDRESS 18114 GERACI RD LUTZ, FL 33548 CATY-ST-ZIP BIRE NUMBE STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE 303 f STREET ADDRESS CITY-ST-ZP 3333 STREET ABORESS CTTY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP

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 office 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.

3-30-04

teter A. Geraci

SIGNATURE: