

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31184

Entity Name: F & O CORPORATION

FILED
Aug 17, 2004
Secretary of State

Current Principal Place of Business:

4034 N. GOLDENROD ROAD
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

4034 N. GOLDENROD ROAD
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-2714893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABBATE, ROSINA
4034 N. GOLDEN ROD RD.
WINTER PARK, FL 32792

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ABBATE, ROSINA,
Address: 830 PICKERINGTON PLACE
City-St-Zip: OVIEDO, FL 32765

Title: T () Delete
Name: ABBATE, OTTAVIANO
Address: 830 PICKERING PLACE
City-St-Zip: OVIEDO, FL 32765

Title: VP () Delete
Name: ABBATE, OTTAVIANO,
Address: 830 PICKERINGTON PLACE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABBATE, ROSINA,
Address: 830 PICKERINGTON PLACE
City-St-Zip: OVIEDO, FL 32765

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSINA ABBATE

P

08/17/2004

Electronic Signature of Signing Officer or Director

Date