2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

FILED May 05, 2004 8:00 am DOCUMENT # J51584 1. Entity Name Secretary of State DESTEFANO SECRETARIAL SERVICES, INC. 05-05-2004 90251 005 ***150.00 Principal Place of Business Mailing Address 15770 GLENWILLOW LANE P.O. BOX 210733 -WEST PALM BEACH, FL 33414 ROYAL PALM BEACH, FL 33421 US 15770 61en WillowLare 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-2753762 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Pee Required 6. Name and Address of Current Registered Agent DESTEFANO, DANIEL DO NOT WRITE 15770 GLEN WILLOW LANE WELLINGTON, FL 33414 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 TITI F NAME DESTEFANO, DANIEL STREET ADDRESS 15770 GLEN WILLOW LANE CITY-ST-ZIP WEST PALMBEACH, FL 33414 NAME DESTEFANO, DEBORAH STREET ADDRESS 15770 GLEN WILLOW LANE CITY-ST-ZIP WEST PALM BEACH, FL 33414 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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