

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K12497

Entity Name: PICCIRILLO, INC.

FILED  
Mar 15, 2004  
Secretary of State

## Current Principal Place of Business:

1007 GREEN PINE BLVD  
STE F3  
W PALM BCH, FL 33409 US

## Current Mailing Address:

1007 GREEN PINE BLVD  
STE F3  
WEST PALM BEACH, FL 33409 US

FEI Number: 17-0026087

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MICHAEL PICCIRILLO  
1007 GREENPINE BLVD.  
F-3  
WEST PALM BEACH, FL 33870 US

## New Principal Place of Business:

1010 GREEN PINE BLVD.  
SUITE G-2  
WEST PALM BEACH, FL 33409 70

## New Mailing Address:

1010 GREEN PINE BLVD.  
SUITE G-2  
WEST PALM BEACH, FL 33409 70

## Name and Address of New Registered Agent:

PICCIRILLO, MICHAEL  
1010 GREEN PINE BLVD.  
SUITE G-2  
WEST PALM BEACH, FL 33409 70

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: MICHAEL PICCIRILLO

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name: 17,  
Address:  
City-St-Zip:

Title: PS ( ) Delete  
Name: MICHAEL PICCIRILLO,  
Address: 1007 GREEN PINE BLVD. F-3  
City-St-Zip: W. PALM BEACH, FL 33409 17

Title: T ( ) Delete  
Name: MICHAEL PICCIRILLO,  
Address: 1007 GREEN PINE BLVD., F-3  
City-St-Zip: W. PALM BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: PICCIRILLO, MICHAEL  
Address: 1010 GREEN PINE BLVD. SUITE G-2  
City-St-Zip: WEST PALM BEACH, FL 33409 70

Title: PRES (X) Change ( ) Addition  
Name: PICCIRILLO, MICHAEL  
Address: 1010 GREEN PINE BLVD. SUITE G-2  
City-St-Zip: WEST PALM BEACH, FL 33409 70

Title: T (X) Change ( ) Addition  
Name: PICCIRILLO, MICHAEL  
Address: 1010 GREEN PINE BLVD. SUITE G-2  
City-St-Zip: WEST PALM BEACH, FL 33409 70

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: MICHAEL PICCIRILLO

PRES

03/15/2004

Electronic Signature of Signing Officer or Director

Date