2004 FOR PROFIT CORPORATION ANNUAL REPORT

VD:

CIRASA, WILLIAM

12788 SW PEMBROKE CIR LAKE SUZY, FL 34266

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HALE STREET ADDRESS

CITY -SY-ZIP TITLE NAME STREET ADDRESS

CITY-SY-ZIP

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Jan 09, 2004 08:00 AM DOCUMENT # K37856 **Secretary of State** CIRASA/CIRASA, INCORPORATED Principal Place of Business Mailing Address 12788 SW PEMBROKE CIR 2395 TAMIAMI TR PORT CHARLOTTE, FL 33952 LAKE SUZY, FL 34266 No Cha-P CR2E034 (10/03) 01052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0079292 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARRYOTT, THOMAS D. DO NOT WRITE 126 E OLYMPIA PUNTA GORDA, FL 33950 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. TILE CIRASA, MARY ANN NAME STREET ADDRESS 12788 SW PEMBROKE CIR LAKE SUZY, FL 34266 CITY - ST-ZEP U00000001034 U1/19/04-80025-010 150.00

DO NOT WRITE IN THIS SPACE

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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 attachment with an address, with all other like empowered.

SIGNATURE: May And Gasar SIGNATURE: SIGNATOR STATED NAME OF SIGNING OFFICER OR DIRECTOR	1-5-04	941-743-048
SIGNATORE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR	Date	Claytime Phone #