

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00538

Entity Name: A300, INCORPORATED

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

12446 WILES ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

% ROSS SCHIAVO
751 LEILA LANE
LAWRENCEVILLE, GA 30045

New Mailing Address:

FEI Number: 59-2960148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERROLAMI, DENNIS
5700 N.W. 71ST TERRACE
PARKLAND, FL 33067 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHIAVO, ROSS
Address: 751 LEILA LANE
City-St-Zip: LAWRENCEVILLE, GA 30045

Title: ST () Delete
Name: BERROLAMI, DENNIS
Address: 5700 N.W. 71ST TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: D () Delete
Name: BERROLAMI, LINDA
Address: 227 INGLESIDE WAY
City-St-Zip: GREENVILLE, SC 29615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROSS SCHIAVO

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date