

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01360

Entity Name: TONI P. GARIANO, INC.

FILED
Feb 23, 2004
Secretary of State

Current Principal Place of Business:

1380 N. KILLIAN DR
SUITE 2
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

1380 N. KILLIAN DR
SUITE 2
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 65-0128831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, DONALD L
7166 SE OSPREY ST
HOBE SOUND, FL 33455 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: DP () Delete
Name: GARIANO, TONI P.,
Address: 2107 21ST COURT
City-St-Zip: JUPITER, FL

Title: P () Delete
Name: ZBOYAN, PETER
Address: 2107 21ST COURT
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GARIANO, TONI P.,
Address: 2107 21ST COURT
City-St-Zip: JUPITER, FL 33477 US

Title: DS (X) Change () Addition
Name: ZBOYAN, PETER
Address: 2107 21ST COURT
City-St-Zip: JUPITER, FL 33477 US

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: TONI P. GARIANO

DP

02/23/2004

Electronic Signature of Signing Officer or Director

Date