2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

FILED Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # L27140 1. Entity Name ROXANE CIANCI, INC. Principal Place of Business Mailing Address 6541 GARLAND ST. 6541 GARLAND ST. FORT MYERS, FL 33912 US FORT MYERS, FL 33912 US 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0151158 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CIANCI, ROXANE DO NOT WRITE 6541 GARLAND ST. FORT MYERS, FL 33912 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. Signature, tyged or grinted name of registered agent and title if applicable. (NOTE: Recipiered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. U00000134513 Added to Fees After May 1, 2004 Fee will be \$550.00 <u> 04/28/04-80021-008</u> OFFICERS AND DIRECTORS 10. TITLE NAME CIANCI, ROXANE 6541 GARLAND ST. STREET ADDRESS C/TY-ST-ZIP FORT MYERS, FL 33912 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling coes 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.