

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29545

FILED
Jan 09, 2004
Secretary of State

Entity Name: MELCHIORI & RICEPUTO, INC.

Current Principal Place of Business:

11911 US HWY 1
SUITE 201
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

4113 BURNS RD
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

11911 US HWY 1
SUITE 201
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

4113 BURNS ROAD
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0161928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICEPUTO, FREDERICK S.
11911 65 HWY 1 STE 201
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

RICEPUTO, FREDERICK S.
4113 BURNS ROAD
PALM BEACH GARDENS, FL 33410 US

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:

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: RICEPUTO, FREDERICK, S.
Address: 11911 US HWY 1 SUITE 201
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PD () Delete
Name: MELCHIORI, JOSEPH E., , JR
Address: 3348 C ROAD
City-St-Zip: LOXAHATCHEE, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: RICEPUTO, FREDERICK, S.
Address: 4113 BURNS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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

Title: STD () Change (X) Addition
Name: RICEPUTO, FREDERICK S STD
Address: 4113 BURNS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: FREDERICK S. RICEPUTO

STD

01/09/2004

Electronic Signature of Signing Officer or Director

Date