

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78949

Entity Name: SICCARDI HOLDINGS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

18840 NW 2ND STREET
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

18840 NW 2ND STREET
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 65-0207681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICCARDI, ROSSANA
18840 NW 2ND STREET
PEMBROKE PINES, FL 33029

Name and Address of New Registered Agent:

SICCARDI, ROSSANA
18840 NW 2ND STREET
PEMBROKE PINES, FL 33029

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: ROSSANA SICCARDI 04/30/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SICCARDI, ROSSANA,
Address: 18840 NW 2ND STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SICCARDI, ROSSANA
Address: 18840 NW 2ND STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: ROSSANA SICCARDI DPS 04/30/2004
Electronic Signature of Signing Officer or Director Date