

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88428

FILED
Jan 20, 2004
Secretary of State

Entity Name: D'ANNUNZIO ENTERPRISES, INC.

Current Principal Place of Business:

6943 GREENTREE DRIVE
NAPLES, FL 341088578 US

New Principal Place of Business:

6943 GREENTREE DRIVE
NAPLES, FL 341088528 US

Current Mailing Address:

6943 GREENTREE DRIVE
NAPLES, FL 341088578 US

New Mailing Address:

6943 GREENTREE DRIVE
NAPLES, FL 341088528 US

FEI Number: 65-0105222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ANNUNZIO, JOSEPH D.
6943 GREENTREE DRIVE
NAPLES, FL 341088528 US

Name and Address of New Registered Agent:

MICHAEL A D'ANNUNZIO
6943 GREENTREE DRIVE
NAPLES, FL 341088528 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: MICHAEL A D'ANNUNZIO

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: D'ANNUNZIO, JOSEPH D. .
Address: 6943 GREENTREE DRIVE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH D D'ANNUNZIO

PRES

01/20/2004

Electronic Signature of Signing Officer or Director

Date