2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 04, 2004 8:00 am Secretary of State DOCUMENT # M91792 1. Entity Name 02-04-2004 90035 046 ***150 00 MAZZELLA SERVICES, INC. Principal Place of Business Mailing Address 102 PRINCETON CT 102 PRINCETON CT 04004000 **ROYAL PALM BEACH FL 33411 ROYAL PALM BEACH FL 33411** 2. Principal Place of Business 3. Mailing Address 102 Princeton Suite, Apt. #, etc Suite, Apt. #, etc CR2E034 (11/03) City & State Applied For 4. FEI Number 65-0076829 くついん Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent. Name and Address of Current Registered Agent MAZZELLA, GREGORY Street Address (P.O. Box Number is Not Acceptable) 102 PRINCETON CT **ROYAL PALM BCH FL 33411** City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change Addition ☐ Delete TITLE MAZZELLA, GREGORY NAME NAME 102 PRINCETON CT STREET ADDRESS STREET ADDRESS ROYAL PALM BCH FL CITY-ST-ZIE CITY-ST-ZIP Delete TITLE TITLE Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Delete ☐ Change Addition NAME NAME ~ ~ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITS F ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does 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 eath, 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.

OFFICER OR DIRECTOR

FILED