2004 NOT-FOR-PROFIT CORPORATION

Feb 27, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # N99000002633 THE PRIMO CARNERA FOUNDATION, INC. Principal Place of Business Mailing Address 143 WOODETTE DR 143 WOODETTE DR DUNEDIN, FL 34698 DUNEDIN, FL 34698 02162004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3564037 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARNERA, UMERTO DO NOT WRITE 143 WOODETTE DR. DUNEDIN, FL 34698 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, typed or printed name of registered agent and attent applicable (NOTE Registered Agent signature required when reinstating) DATÉ Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be **60000069231 Trust Fund Contribution. Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME CARNER, GIOVANNA M STREET ADDRESS 143 WOODETTE DR. CITY-S1-ZIP DUNEDIN, FL 34698 TITLE C NAME FURIA, ARTHUR J STREET ADDRESS 800 BRICKELL AVE. CITY-S1-ZIP MIAMI, FL 33131 D TITLE NAME TARTAGLIA, GIÁNLUCA STREET ADORESS 800 BRICKELL AVE. DO NOT WRITE CITY - ST - ZIP MIAMI, FL 33131 IN THIS SPACE TITLE PT NAME CARNERA, UMBERTO E MD STREET ADDRESS 1714 CURLEW RD. CITY-ST-ZIP DUNEDIN, FL 34698 TITLE NAME

12. I hereby certify that the information supplied with this filling 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 oath; that I am an officer or director of the corporation or the receiver affrusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all globy like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

FILED