2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2004 08:00 AM **DOCUMENT # P00000006819 Secretary of State** 1. Entity Name VENTIMIGLIA, INC. Principal Place of Business Mailing Address 1225 WINTERWOOD NE 1225 WINTERWOOD NE GRAND RAPIDS MI 49525 US GRAND RAPIDS MI 49525 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1039221 Not Applicable Zιρ Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOPEZ, NANCY M Street Address (P.O. Box Number is Not Acceptable) 201 SW 6TH STREET **BOCA RATON FL 33432** 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. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change NAME STEVENSON, WILLIAM A NAME U00000068767 1225 WINTERWOOD NE STREET ADDRESS STREET ADDRESS 02/27/04-80055-010 150.00 GRAND RAPIDS MI 49525 City - ST- ZiP CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE Addition DAVIS, CLAIRE NAME NAME 354 3RD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TROY NY 12180** CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME STEVENSON, ROBERTA L NAME STREET ADDRESS STREET ADDRESS 1225 WINTERWOOD NE CITY-ST-ZIP GRAND RAPIDS MI 49525 CITY - ST-ZIP TIBLE ☐ Delete TITLE Change Addition PETERS, PETER P NAME NAME STREET ADDRESS PO BOX 338 STREET ADDRESS WINDHAM NY 12496 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MARTIN, MARY J NAME NAME 2900 SW 22ND AVE APT 504 STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33445 CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

12. I nereby 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 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 in Block 10 or Block 11 if

other like empowered

changed, or on an attach

SIGNATURE:

FILED