2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029867

Entity Name: "SICILIAN AMERICAN CHAMBER OF COMMERCE" INC.

FILED May 20, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principa	al Place of Business:	New Principal Place of Business:

9553 HARANG AVENUE 1001 BRICKELL BAY DRIVE

310 1508

SURFSIDE, FL 33154 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

9553 HARANG AVENUE 1001 BRICKELL BAY DRIVE

1508

SURFSIDE, FL 33154 MIAMI, FL 33131

FEI Number: 65-0993701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIZZUTO, ANGELO PIZZUTO, ANGELO 407 LINCOLN RD, SUITE 2G 1001 BRICKELL BAY DRIVE MIAMI BEACH, FL 33154 1508

MIAMI, FL 33131

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: 05/20/2004

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition FLERES, SALVATORE FLERES, SALVATORE Name: Name: 407 LINCOLN RD, #2G 1001 BRICKELL BAY DRIVE Address: Address:

City-St-Zip: MIAMI BEACH, FL 33154 City-St-Zip: MIAMI, FL 33131

() Delete Title: Title: (X) Change () Addition PIZZUTO, ANGELO PIZZUTO, ANGELO Name: Name:

407 LINCOLN RD, #2G Address: 1001 BRICKELL BAY DRIVE Address:

MIAMI BEACH, FL 33154 MIAMI, FL 33131 City-St-Zip: 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: ANGELO PIZZUTO D 05/20/2004