2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2004 08:00 AM Secretary of State **DOCUMENT # P00000032440** BAUCCO ENTERPRISES, INC. Principal Place of Business Mailing Address 15433 NEWPORT ROAD 15433 NEWPORT ROAD CLEARWATER, FL 33764 CLEARWATER, FL 33764 CR2E034 (10/03) 02112004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3634119 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAUCCO, MICHAEL J DO NOT WRITE 15433 NEWPORT RD CLEARWATER, FL 33764 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ποσοσήσειεξε OFFICERS AND DIRECTORS 10. 02/16/04-80057-012 150.00 IITLE BAUCCO, MICHAEL J NAME 15433 NEWPORT ROAD STREET ADDRESS CLEARWATER, FL 33764 CITY-ST-ZIP BAUCCO, DELORES A NAME STREET ADDRESS 15433 NEWPORT ROAD CLEARWATER, FL 33764 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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.

SIGNATURE: _

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-11-04 638-

FILED