

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2004 8:00 am
Secretary of State

02-20-2004 90004 048 ***150.00

DOCUMENT # P00000053245	
1. Entity Name VILLA UCCI PROPERTIES, INC.	

Principal Place of Business 127 E. TAMPA AV. SUITE 3 VENICE, FL 34285	Mailing Address 127 E. TAMPA AV. SUITE 3 VENICE, FL 34285
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2. Principal Place of Business Suite, Ap., #, etc.	3. Mailing Address Suite, Ap., #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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02172004 Chg-P CR2E034 (10/03)

4. FEI Number 62-1846039	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent EDWARDS, DIAN M 1842 40TH TERRACE S.W. NAPLES, FL 34116	7. Name and Address of New Registered Agent Name VELLUCCI, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 1200 GULF BLVD. City ENGLEWOOD FL 34223
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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 <i>M. Vellucci</i> 2-17-04 Signature, typed or printed name of registered agent, and date of acceptance. (P.O. or Registered Agent's signature required when withdrawing.)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Just Fund Contribution ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VSCM VELLUCCI, MICHAEL J 1200 GULF BLVD. ENGLEWOOD, FL 34223 ☐ Delete ☒ Change	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PRESIDENT VELLUCCI, MICHAEL J 1200 GULF BLVD. ENGLEWOOD, FL 34223 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PTD VELLUCCI, MICHAEL J 1200 GULF BLVD ENGLEWOOD, FL 34223 ☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VICE PRESIDENT VELLUCCI III, ANTHONY R 127 E. TAMPA AVE SUITE 3 VENICE, FL 34285 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VICE PRESIDENT VELLUCCI, JOSEPH 127 E. TAMPA AVE SUITE 3 VENICE, FL 34285 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	 ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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: <i>M. Vellucci</i> 2-17-04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day and Month #