

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055757

FILED
Jan 06, 2004
Secretary of State

Entity Name: MICHAEL P. PORCELLI, INC.

Current Principal Place of Business:

501 BUTTONWOOD LN
BOYNTON BEACH, FL 33436

New Principal Place of Business:

6278 BRANCHWOOD DRIVE
LAKE WORTH, FL 33467

Current Mailing Address:

501 BUTTONWOOD LN
BOYNTON BEACH, FL 33436

New Mailing Address:

6278 BRANCHWOOD DRIVE
LAKE WORTH, FL 33467

FEI Number: 65-1015018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORCELLI, MICHAEL P
501 BUTTONWOOD LN
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

PORCELLI, MICHAEL P
6278 BRANCHWOOD DRIVE
LAKE WORTH, FL 33467 US

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: MICHAEL P PORCELLI

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PORCELLI, MICHAEL P
Address: 501 BUTTONWOOD LN
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VST () Delete
Name: PORCELLI, MICHAEL P
Address: 501 BUTTONWOOD LN
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL P PORCELLI

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date