

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079105

Entity Name: MARY BOTTALLA, INC.

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

180 SEAVIEW CT
STE 311
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

3838 TAMIAMI TR. N
300
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-3665935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, KENNETH D
GOODMAN & BREEN
3838 TAMIAMI TRAIL N., SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GOODMAN, KENNETH D
GOODMAN BREEN & GIBBS
3838 TAMIAMI TRAIL N., SUITE 300
NAPLES, FL 34103 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: KENNETH D. GOODMAN

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BOTTALLA, MARY
Address: 12 WATERGATE
City-St-Zip: BARRINGTON, IL 60010

Title: VSTD () Delete
Name: BOTTALLA, ROGER J
Address: 44 N. VAIL APT.612
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

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: MARY BOTTALLA

P/D

02/10/2004

Electronic Signature of Signing Officer or Director

Date