2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105733

BONITA SPRINGS, FL 34133

City-St-Zip:

FILED Apr 27, 2004 Secretary of State

Entity Name: VICTOR FRANCHINI INC Current Principal Place of Business: New Principal Place of Business: POST OFFICE BOX 624 BONITA SPRINGS, FL 34133 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 624 BONITA SPRINGS, FL 34133 FEI Number: 59-3679503 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: FRANCHINI, LESLIE 765 WIGGINS LAKE DRIVE, #103 NAPLES, FL 34110 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FRANCHINI, VICTOR Name: Name: POST OFFICE BOX 624 Address: Address: City-St-Zip: BONITA SPRINGS, FL 34133 City-St-Zip: Title: **VPDS** Title: () Change () Addition () Delete Name: FRANCHINI, LESLIE Name: P.O. BOX 624 Address: 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: LESLIE FRANCHINI VP 04/27/2004