

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109665

FILED
Apr 22, 2004
Secretary of State

Entity Name: CARLUCCI INTERNATIONAL, INC.

Current Principal Place of Business:

11362 SAN JOSE BLVD. S-15
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

11362 SAN JOSE BLVD. S-15
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 59-3699200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARADO, CARLOS
11362 SAN JOSE BLVD.
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

ALVARADO, CARLOS
11362 SAN JOSE BLVD.S-15
JACKSONVILLE, FL 32223 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: CARLOS ALVARADO

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ALVARADO, CARLOS
Address: 11362 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32223

Title: DVT () Delete
Name: ALVARADO, OKSANA
Address: 11362 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32223

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: CARLOS ALVARADO

PRD

04/22/2004

Electronic Signature of Signing Officer or Director

Date