## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 16, 2004 8:00 am Secretary of State DOCUMENT # P01000033862 04-16-2004 90094 042 \*\*\*150.00 CONTIN INGLESE INC. Principal Place of Business Mailing Address 796 F CAVALIER OR. PO BOX 3864 INDIALANTIC, FL. 32903 VERO BEACH, FL 32963 2. Principal Place of Business 3. Mailing Address 3015 SOLEAN Suite, Apt. #, etc. #2A Suite, Apt. #, etc. 01122004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For FLORIDA BOCA RATON 51-0428486 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired PALM BEACH Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WEISS, HOWARD M Street Address (P.O. Box Number is Not Acceptable) 796 F CAVALIER DR. INDIALANTIC, FL 32963 W. MELBOURNE FLA 32904 Zip Code 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 Signature, typed or printed registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Delete TITLE ■ Addition INGLESE, JOSE L NAME NAME 3015 S. OCEAN BLVD. #2A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP VΡ ☐ Delete TITLE TITLE Change Addition CONTIN, ILSE NAME NAME STREET ADDRESS 3015 S. OCEAN BLVD. STREET ADDRESS BOCA RATON, FL 33487 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED

CONTIN 04/12/04 (561) 266-0395