

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054607

FILED
May 09, 2004
Secretary of State

Entity Name: ACCARDI ENTERPRISES, INC.

Current Principal Place of Business:

3RD ST., SE, 8-D
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

7300 CEDAR POST RD.
J-3
LIVERPOOL, NY 13088

Current Mailing Address:

3RD ST., SE, 8-D
FT. WALTON BEACH, FL 32548

New Mailing Address:

7300 CEDAR POST RD.
J-3
LIVERPOOL, NY 13088

FEI Number: 59-3727234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCARDI, RICHARD M
2909 BENTWOOD LN
FORT WALTON BEACH, FL 32547

Name and Address of New Registered Agent:

ACCARDI, ERIC J
16 HIGDON COURT
FORT WALTON BEACH, FL 32547

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: ERIC J. ACCARDI

05/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ACCARDI, RICHARD M
Address: 2909 BENTWOOD LN
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D () Delete
Name: RICCI, LUCY
Address: 3RD ST., SE, 8-D
City-St-Zip: FT. WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ACCARDI, RICHARD M
Address: 7300 CEDAR POST RD. J-3
City-St-Zip: LIVERPOOL, NY 13088

Title: D (X) Change () Addition
Name: ACCARDI, LUCY
Address: 7300 CEDAR POST RD.
City-St-Zip: LIVERPOOL, NY 13088

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: RICHARD M. ACCARDI

D

05/09/2004

Electronic Signature of Signing Officer or Director

Date