

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062553

FILED
Apr 22, 2004
Secretary of State

Entity Name: DE CICCIO INTERNATIONAL INC.

Current Principal Place of Business:

5132 CONROY RD.
918
ORLANDO, FL 32811

New Principal Place of Business:

5850 LAKEHURST DR
150-22
ORLANDO, FL 32819

Current Mailing Address:

5132 CONROY RD.
918
ORLANDO, FL 32811

New Mailing Address:

14024 ABACO ISLE DR
ORLANDO, FL 32824

FEI Number: 59-3726782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORO, RUBEN D
7345 SAND LAKE RD.
204
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

RIVERA, CRISTINA D
1516 E. COLONIAL DR.
107
ORLANDO, FL 32803 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: CELESTINO DE CICCIO

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DE CICCIO-NETO, CELESTINO M
Address: 5132 CONROY RD. APT. 918
City-St-Zip: ORLANDO, FL 32811

Title: DS () Delete
Name: DE CICCIO, LUCIA H
Address: 5132 CONROY RD. APT. 918
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DE CICCIO-NETO, CELESTINO M
Address: 14024 ABACO ISLE DR.
City-St-Zip: ORLANDO, FL 32824

Title: DS (X) Change () Addition
Name: DE CICCIO, LUCIA H
Address: 14024 ABACO ISLE DR.
City-St-Zip: ORLANDO, FL 32824

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: CELESTINO DE CICCIO

DP

04/22/2004

Electronic Signature of Signing Officer or Director

Date