

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065675

FILED  
Jan 12, 2004  
Secretary of State

Entity Name: THE MONTEPERTUSO FAMILY, INC.

## Current Principal Place of Business:

3837 LAKE EMMA ROAD  
LAKE MARY, FL 32716

## New Principal Place of Business:

3837 LAKE EMMA ROAD  
LAKE MARY, FL 32746

## Current Mailing Address:

3837 LAKE EMMA ROAD  
LAKE MARY, FL 32716

## New Mailing Address:

3837 LAKE EMMA ROAD  
LAKE MARY, FL 32746

FEI Number: 59-3732659

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANDARA, MICHELE  
3837 LAKE EMMA ROAD  
LAKE MARY, FL 32716

## Name and Address of New Registered Agent:

MANDARA, MICHELE  
3837 LAKE EMMA ROAD  
LAKE MARY, FL 32746

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:

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MANDARA, MICHELE  
Address: 3837 LAKE EMMA ROAD  
City-St-Zip: LAKE MARY, FL 32716

Title: D ( ) Delete  
Name: MANDARA, SALVATORE  
Address: 3837 LAKE EMMA ROAD  
City-St-Zip: LAKE MARY, FL 32716

Title: D ( ) Delete  
Name: BARBA, ROBERTO  
Address: 3837 LAKE EMMA ROAD  
City-St-Zip: LAKE MARY, FL 32716

Title: D ( ) Delete  
Name: BARBA, PASQUALE  
Address: 3837 LAKE EMMA ROAD  
City-St-Zip: LAKE MARY, FL 32716

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MANDARA, MICHELE  
Address: 3837 LAKE EMMA ROAD  
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Change ( ) Addition  
Name: MANDARA, SALVATORE  
Address: 3837 LAKE EMMA ROAD  
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Change ( ) Addition  
Name: BARBA, ROBERTO  
Address: 3837 LAKE EMMA ROAD  
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Change ( ) Addition  
Name: BARBA, PASQUALE  
Address: 3837 LAKE EMMA ROAD  
City-St-Zip: LAKE MARY, FL 32746

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: MICHELE MANDARA

PRES

01/12/2004

Electronic Signature of Signing Officer or Director

Date