

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067961

FILED
Mar 01, 2004
Secretary of State

Entity Name: PICCOLO ENTERPRISES, INC.

Current Principal Place of Business:

4069 SE VALERNO RD
STUART, FL 34997

New Principal Place of Business:

4069 SE SALERNO RD.
STUART, FL 34997

Current Mailing Address:

PO BOX 1061
PLM CITY, FL 34991

New Mailing Address:

1200 S.E. PARKVIEW PL.
F-5
STUART, FL 34994

FEI Number: 65-1124997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCOLO, PAUL J
3171 SE ASTER LA UNIT 1107
STUART, FL 34997

Name and Address of New Registered Agent:

PICCOLO, PAUL J
1200 S.E. PARKVIEW PL.
F-5
STUART, FL 34994

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:

03/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PICCOLO, PAUL J
Address: 3171 SE ASTER LA UNIT 1107
City-St-Zip: STUART, FL 34997

Title: DST () Delete
Name: PICCOLO, MARGARET M
Address: 3171 SE ASTERLA UNIT 1107
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PICCOLO, PAUL J
Address: 1200 S.E. PARKVIEW PL. F-5
City-St-Zip: STUART, FL 34994

Title: DST (X) Change () Addition
Name: PICCOLO, MARGARET M
Address: 1200 S.E. PARKVIEW PL. F-5
City-St-Zip: STUART, FL 34994

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: PAUL J. PICCOLO

PRES

03/01/2004

Electronic Signature of Signing Officer or Director

Date