

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079846

FILED
Apr 12, 2004
Secretary of State

Entity Name: 77-FLORIDA, INC.

Current Principal Place of Business:

1548 BRICKELL AVENUE
MIAMI, FL 33129

New Principal Place of Business:

1548 BRICKELL AVENUE
MIAMI, FL 33129 US

Current Mailing Address:

1548 BRICKELL AVENUE
MIAMI, FL 33129

New Mailing Address:

1548 BRICKELL AVENUE
MIAMI, FL 33129 US

FEI Number: 01-0577663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALUSSOLIA, PIERO
1548 BRICKELL AVENUE
MIAMI, FL 33129

Name and Address of New Registered Agent:

SALUSSOLIA, PIERO
1548 BRICKELL AVENUE
MIAMI, FL 33129 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:

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANZALONE, LUCA A
Address: PALAZZO SALUZZO PIAZZA DEI GIUSTINIANI 7/D
City-St-Zip: 16123 GENOVA, ITALY,

Title: DPTS () Delete
Name: LANZALONE, LUCA
Address: PALAZZO SALUZZO PIAZZA DEI GIUSTINIANI 7D
City-St-Zip: GENOVA, IT 16123

Title: AS () Delete
Name: MARELLI, ALESSIA
Address: 1548 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANZALONE, LUCA A
Address: PALAZZO SALUZZO PIAZZA DEI GIUSTINIANI 7/D
City-St-Zip: GENOVA, IT 16123 IT

Title: PTS (X) Change () Addition
Name: LANZALONE, LUCA
Address: PALAZZO SALUZZO PIAZZA DEI GIUSTINIANI 7D
City-St-Zip: GENOVA, IT 16123 IT

Title: AS (X) Change () Addition
Name: MARELLI, ALESSIA
Address: 1548 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129 US

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: ALESSIA MARELLI

AS

04/12/2004

Electronic Signature of Signing Officer or Director

Date