2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2004 8:00 am **Secretary of State** DOCUMENT # P01000091072 02-25-2004 90023 010 ***150.00 MARK F. DEL PEZZO REGISTERED INVESTMENT ADVISER, INC. Mailing Address Principal Place of Business 10285 ALLAMANDA BLVD. 10285 ALLAMANDA BLVD. PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 Note: Change of 2. Principal Place of Business 3. Mailing Address 8161 Hunters Grave Rd. 8161 Hunters Grove 02222004 CR2E034 (10/03) Cha-P City & State City & State Applied For 4. FEI Number Jackson ville FL Jacksonville NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired 32256 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BANKSTON, JEFFREY R Street Address (P.O. Box Number is Not Acceptable) 2215 S. THIRD ST., STE. 101 JACKSONVILLE BEACH, FL 32250 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change ☐ Delete TITLE Addition TITLE Mark F. Del Pezzo NAME DELPEZZO, MARK F NAME Address 8161 Hunters Grove Road STREET ADDRESS 10285 ALLAMANDA BLVD. STREET ADDRESS Jacksonville FL 32256 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE □ Addition TITLE Detete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director not the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a ili other like empowered. 2/22/04 904-232-4432 SIGNATURE:

FILED