2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 08, 2004 08:00 AM **DOCUMENT # P01000100677** Secretary of State 1. Entity Name GATTI CONSTRUCTION, INC. Principal Place of Business \_\_Mailing Address 6444 SUMMERFIELD LOOP 6444 SUMMERFIELD LOOP NEW PORT RICHEY FL 34655 NEW PORT RICHEY FL 34655 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State Crty & State 4. FEI Number 59-3751631 Not Applicable Ζιp Country Zin Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GATTI, HANK Street Address (P.O. Box Number is Not Acceptable) 6444 SUMMERFIELD LOOP **NEW PORT RICHEY FL 34655** Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campalgn Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE TITLE D Delete NAME NAME GATTI, HANK STREET ADDRESS STREET ADDRESS 6444 SUMMERFIELD LOOP U00000080400 CITY-ST-ZIP NEW PORT RICHEY FL 34655 CITY-ST-ZIP 03/08/04-80107-015 -150...no THE Change Addition ☐ Delete TITLE NAME GATTI, HANK NAME STREET ADDRESS 6444 SUMMERFIELD LOOP STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY FL 34655 CITY-ST-ZIP ☐ Delete Addition TITLE ☐ Change TITLE NAME NAME GATTI, HANK STREET ADDRESS STREET ADDRESS 6444 SUMMERFIELD LOOP CITY-ST-ZIP CITY-ST-ZIP NEW PORT RICHEY FL 34655 Change | Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TIT: F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an educine, with all other like empowered.

SIGNATURE:

3/5/04
72.7-24.3-9.39.3