

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105168

Entity Name: CARONI SERVICES, INC.

FILED
Mar 10, 2004
Secretary of State

Current Principal Place of Business:

4387 CREEKSIDE BLVD
KISSIMMEE, FL 34746

New Principal Place of Business:

1531 TANGELO CIRCLE
KISSIMMEE, FL 34746

Current Mailing Address:

4387 CREEKSIDE BLVD
KISSIMMEE, FL 34746

New Mailing Address:

1531 TANGELO CIRCLE
KISSIMMEE, FL 34746

FEI Number: 04-3598414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URDANETA, ERNESTO J
4387 CREEKSIDE BLVD
KISSIMMEE, FL 34746

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: URDANETA, ERNESTO J
Address: 4387 CREEKSIDE BLVD
City-St-Zip: KISSIMMEE, FL 34746

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: URDANETA, ERNESTO J
Address: 1531 TANGELO CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

Title: P,D () Change (X) Addition
Name: URDANETA, CESAR E
Address: 1531 TANGELO CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

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: ERNESTO J URDANETA

D

03/10/2004

Electronic Signature of Signing Officer or Director

_____ Date