

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107174

FILED
Jan 08, 2004
Secretary of State

Entity Name: IUCULANO FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

5840 WEST CYPRESS STREET SUITE A
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

5840 WEST CYPRESS STREET SUITE A
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3754035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IUCULANO, MARGARET
3879 MORENO DRIVE
PALM HARBOR, FL 34685

Name and Address of New Registered Agent:

COLBY, ALFRED A
101 EAST KENNEDY BLVD
SUITE3140
TAMPA, FL 33602

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: ALFRED COLBY

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: IUCULANO, ANTHONY J
Address: 3879 MORENO DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: V () Delete
Name: IUCULANO, MARGARET
Address: 3879 MORENO DRIVE
City-St-Zip: PALM HARBOR, FL 34685

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: IUCULANO, ANTHONY J
Address: 5840 WEST CYPRESS ST, A
City-St-Zip: TAMPA, FL 33607

Title: P (X) Change () Addition
Name: IUCULANO, MARGARET
Address: 5840 WEST CYPRESS ST -A
City-St-Zip: TAMPA, FL 33607

Title: VP () Change (X) Addition
Name: ADAMEK, KEVIN R
Address: 4149 KELLINGTON COURT
City-St-Zip: MURRYSVILLE, PA 15668

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: MARGARET IUCULANO

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01/08/2004

Electronic Signature of Signing Officer or Director

Date