2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116039

FILED May 01, 2004 Secretary of State

Entity Name: MANCINI & CO. ADMINISTRATIVE & PARALEGAL SUPPORT SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

10001 TAMIAMI TRAIL NORTH 10001 TAMIAMI TRAIL NORTH SUITE 114

SUITE 118 NAPLES, FL 34108 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

10001 TAMIAMI TRAIL NORTH 10001 TAMIAMI TRAIL NORTH SUITE 114 SUITE 118

NAPLES, FL 34108 NAPLES, FL 34108

FEI Number: 22-3550044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C. RICHARD MANCINI, ESQUIRE 4001 TAMIAMI TRAIL NORTH SUITE 330 NAPLES, FL 34103

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

MANCINI, TRACEY A MANCINI, TRACEY A Name: Name: 10001 TAMIAMI TRAIL NORTH #114 Address: 10001 TAMIAMI TRAIL NORTH #118 Address:

City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108

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 Statutés. 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: TRACEY A. MANCINI 05/01/2004 D