2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118400

Entity Name: CIMINO ENTERPRISES, INC.

FILED Apr 27, 2004 Secretary of State

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

 1402 N 25 STREET
 1402 N. 25TH STREET

 TAMPA, FL 33605
 TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

1402 N 25 STREET 1402 N. 25TH STREET TAMPA, FL 33605 1402 N. 25TH STREET TAMPA, FL 33605

FEI Number: 03-0393832 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 T CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
1402 N. 25TH STREET
PLANTATION, FL 33324 US
1AMPA, FL 33605 US

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: KEVIN T. CIMINO 04/27/2004

Electronic Signature of Registered Agent Date

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

TAMPA, FL 33605

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition Name: CIMINO, KEVIN T Name: Address: 1402 N 25 STREET Address:

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: KEVIN T. CIMINO CEO 04/27/2004