2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 02, 2004 08:00 AM DOCUMENT # P01000122061 **Secretary of State** 1. Entity Name DON GIOVANNI OF LONGBOAT KEY, INC. Principal Place of Business . Mailing Address 5610 GULF OF MEXICO DRIVE 5610 GULF OF MEXICO DRIVE SUITE 5 LONGBOAT KEY FL 34228 SUITE 5 LONGBOAT KEY FL 34228 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 03-0447447 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DRAKE, J. KEVIN Street Address (P.O. Box Number is Not Acceptable) 1432 FIRST STREET SARASOTA FL 34236 Zip Code Cilv FL 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. Signature, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when rounstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition MLE Delete TITLE NAME PADULA, DOMENICO MAME U000000073**4**21 881 MECCA DRIVE, APARTMENT D STREET ADDRESS STREET ADDRESS 03/02/04-80035-020 150.00 City-St-7iP CITY-ST-ZIP SARASOTA FL 34234 ☐ Change ☐ Addition ☐ Delete TITLE STAN, ALEXANDER E NAME STREET ADDRESS STREET ADDRESS 2903 MARSHALL DRIVE CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34239 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 address, with all other like empowered.

02/26/2004 941 3830013 Daylone Phone #

FILED