2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 26, 2004 08:00 AM Secretary of State DOCUMENT # P02000010705 1. Entity Name THE RECCHIA GROUP INC Mailing Address Principal Place of Business 7973 SOUTH PARK PLACE 7973 SOUTH PARK PLACE ORLANDO, FL 32819 ORLANDO, FL 32819 CR2E034 (10/03) 07022004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03/0421519 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RECCHIA, MARY DO NOT WRITE 7973 SOUTH PARK PLACE ORLANDO, FL 32819 IN THIS SPACE 3. The abuse 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 d agent. the obligations of regi-SIGNATURE. (NOTE: Registered Agent signature required when reinstaking) d or printed neared free \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. **OFFICERS AND DIRECTORS** PS TITLE NAME RECCHIA, MARY A MS U00000170895 08/26/04-80001-806 158.75 STREET ADDRESS 7973 SOUTH PARK PLACE CHY-ST-ZP ORLANDO, FL 32819 TITLE BROWN, ROBERT HISR 7973 SOUTH PARK PLACE STREET ANORESS ORLANDO, FL 32819 CMY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS 007Y-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated to 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 stuff have the same legal effect as if made under oath, that I am an officer or director of the corporation entire receiver or trustee empowered to swecute 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 alternatively an address, with alternative empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

THERE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Date

Daysime Phone #

FILED