

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042054

Entity Name: RON CAMILLO CORP.

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

9465 SW 50TH ST.
COOPER CITY, FL 33328

New Principal Place of Business:

11360 ROCKINGHORSE ROAD
HOLLYWOOD, FL 33026

Current Mailing Address:

9465 SW 50TH ST.
COOPER CITY, FL 33328

New Mailing Address:

11360 ROCKINGHORSE ROAD
HOLLYWOOD, FL 33026

FEI Number: 01-0664494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMILLO, RONALD
9465 SW 50TH ST.
COOPER CITY, FL 33328

Name and Address of New Registered Agent:

CAMILLO, RONALD
11360 ROCKINGHORSE ROAD
HOLLYWOOD, FL 33026

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: RONALD CAMILLO

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMILLO, RONALD
Address: 9465 SW 50TH ST.
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMILLO, RONALD
Address: 11360 ROCKINGHORSE ROAD
City-St-Zip: HOLLYWOOD, FL 33026

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: RONALD CAMILLO

D

02/19/2004

Electronic Signature of Signing Officer or Director

Date