

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045665

FILED
Apr 26, 2004
Secretary of State

Entity Name: VA' PENSIERO, INC.

Current Principal Place of Business:

2532 CONSTITUTION BLVD
SARASOTA, FL 34231

New Principal Place of Business:

7648 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243

Current Mailing Address:

2532 CONSTITUTION BLVD
SARASOTA, FL 34231

New Mailing Address:

7648 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243

FEI Number: 03-0434900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRISTON, SUSANN M
4511 GROVELAND AVE.
SARASOTA, FL 34231

Name and Address of New Registered Agent:

WOMELDORF, HOWARD J
7648 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243

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: HOWARD J. WOMELDORF

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WRISTON, SUSANNA M
Address: 4511 GROVELAND AVE.
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: DELUCIA, PAOLO
Address: 4511 GROVELAND AVE.
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WRISTON, SUSANNA M
Address: 7031 W TONTO DR
City-St-Zip: GLENDALE, AZ 85308

Title: D (X) Change () Addition
Name: DELUCIA, PAOLO
Address: 7031 W. TONTO DR
City-St-Zip: GLENDALE, AZ 85308

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: SUSANNA M WRISTON

DIR

04/26/2004

Electronic Signature of Signing Officer or Director

Date