2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02,-2004 08:00 AM Secretary of State **DOCUMENT # P02000054949** CAROL E MARCONI, P.A. Principal Place of Business Mailing Address 1511 BUENOS AIRES BLVD. 1511 BUENOS AIRES BLVD. LADY LAKE, FL 32159 LADY LAKE, FL 32159 03312004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3059581 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARCONI, CAROL E DO NOT WRITE 1511 BUENOS AIRES BLVD. LADY LAKE, FL 32159 IN THIS SPACE 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, typed or printed name of registered agent and the fi applicable. (NOTE: Registered Agent signature required when remaining) DATE \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE MARCONI, CAROL E NAM 1311 PINTO LN STREET ADDRESS DITY-ST-ZIP LADY LAKE, FL 32159 U00000101179 BRE 04/02/04-80002-020 150.0n NAME. STREET ADDRESS CITY-ST-ZIP 1333 £ NAME STREET ADDRESS DO NOT WRITE CITY-51-ZP IN THIS SPACE BRE NAME STREET ADDRESS C/TY-57-Z/P กกร NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling 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 attachingnit with an address, with all other like empowered.

Cate

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SIGNATURE: MOUNT PRINTED OR PRINTED AND OF SECURE OR DIRECTOR

TITLE NAME STREET ADDRESS CITY-ST-ZIP