2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachme

SIGNATURE:

Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # P02000057959** 1. Entity Name 04-05-2004 90417 024 ***150.00 GENE GARRITANO INC. Mailing Address Principal Place of Business POST OFFICE BOX 134 JENSEN BEACH FL 34958 POST OFFICE BOX 134 JENSEN BEACH FL 34958 2. Principal Place of Business 3. Mailing Address Gene Garritano Inc Gene Garritano Inc MOORE CR2E034 (11/03) PO Box 1541 PO Box 1541 Ci Palm City, FL 34991 Palm City, FL 34991 Applied For 4. FEI Number 03-0466100 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7:-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent= GARRITANO, GENE Street Address (P.O. Box Number is Not Acceptable) 103 SAINT LUCIE LANE STUART FL 34994 8. The above named partify 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 (NOTE, Registe FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ___ Addition ☐ Delete TITLE TITLE Gene Garritano GARRITANO, GENE NAME NAME PO Box 1541 STREET ADDRESS STREET ADDRESS POST OFFICE BOX 134 Palm City, FL 34991 JENSEN BEACH FL 34958 CITY - ST - ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE • Change ≠ 💽 Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete 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. Thereby 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 appowered.

FILED