2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 23, 2004 08:00 AM Secretary of State **DOCUMENT # P02000058515** 1. Entity Name P. ROTUNNO, INC. Principal Place of Business Mailing Address 32A FARRADAY LANE 32A FARRADAY LANE PALM COAST, FL 32137 PALM COAST, FL 32137 No Cha-P CR2E034 (10/03) 04212004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0706294 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROTUNNO, PHYLLIS DO NOT WRITE 32A FARRADAY LANE PALM COAST, FL 32137 IN THIS SPACE \$. 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. DATE Signature, typed or printed name of registered agent and title it applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 U00000126684 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 150.00 10. OFFICERS AND DIRECTORS TITLE ROTUNNO, PHYLLIS NAME 32A FARRADAY LANE STREET ADDRESS COTY ST-ZIP PALM COAST, FL 32137 mu NAE STREET ADDRESS CITY-ST-ZIP 11111F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE NAF STREET ADDRESS CITY ST ZP NUE STREET ADDRESS CITY-ST-ZIP mir NUMB STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 empowered.