

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064304

Entity Name: WILLIAM J. IANNARELLI, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

45 NW 103 STREET
#5
MIAMI, FL 331509

New Principal Place of Business:

5601 ALTON ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

PO BOX 531188
#5
MIAMI, FL 33153

New Mailing Address:

PO BOX 531188
MIAMI, FL 33153

FEI Number: 03-0459155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IANNARELLI, WILLIAM J
45 NW 103 STREET
#5
MIAMI, FL 33150

Name and Address of New Registered Agent:

IANNARELLI, WILLIAM J
5601 ALTON ROAD
MIAMI BEACH, FL 33140

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IANNARELLI, WILLIAM J
Address: 45 NW 103 STREET
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IANNARELLI, WILLIAM, JR. J PRES
Address: 5601 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: WILLIAM J. IANNARELLI, JR.

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date