
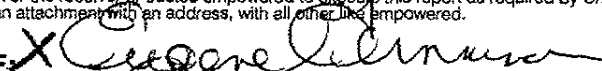


FILED
May 03, 2004 08:00 AM
Secretary of State

DOCUMENT # P02000071555		May 03, 2004 08:00 AM	
1. Entity Name GINO GERMANA AND SONS, INC.		Secretary of State	
Principal Place of Business 2355 BREMEN COURT PUNTA GORDA, FL 33983		Mailing Address 2355 BREMEN COURT PUNTA GORDA, FL 33983	
DO NOT WRITE IN THIS SPACE		 04282004 No Chg-P CR2E034 (10/03)	
		4. FEI Number 56-2288859	
		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GERMANA, EUGENE 2355 BREMEN COURT PUNTA GORDA, FL 33983		DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GERMANA, EUGENE 2355 BREMEN COURT PUNTA GORDA, FL 33983		
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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.		DO NOT WRITE IN THIS SPACE	
SIGNATURE 		4/28/04	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	