2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P02000074212 1. Entity Name 04-12-2004 90314 044 ***150.00 MASCIOLI ENTERTAINMENT CORPORATION Principal Place of Business Mailing Address 94049906 2202 CURRY FORD ROAD 12417 MARLEIGH CT. ORLANDO FL 32828 **SUITE E** ORLANDO FL 32806 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 68-1474080 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MASCIOLI, PAUL Street Address (P.O. Box Number is Not Acceptable) 12417 MARLEIGH CT. ORLANDO FL 32828 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Change Addition Delete NAME MASCIOLI, PAUL NAME 12417 MARLEIGH CT. STREET ADDRESS STREET ADDRESS CTY-ST-ZIP ORLANDO FL 32828 CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition NAME MASCIOLI, JOAN STREET ADDRESS 12417 MARLEIGH CT. STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32828 CITY-ST-ZIP Detete TITLE ☐ Change ■ Addition NAME MASCIOLI, MICHAEL NAME: STREET ADDRESS 2202 CURRY FORD ROAD, SUITE E STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P ORLANDO FL 32806 ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED

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Daytime Phone #