

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093596

Entity Name: PINELLI PRODUCTS, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

1688 AUSTIN LANE
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

364 STONEHURST PARKWAY
ST. AUGUSTINE, FL 32092

Current Mailing Address:

1688 AUSTIN LANE
ST. AUGUSTINE, FL 32092

New Mailing Address:

364 STONEHURST PARKWAY
ST. AUGUSTINE, FL 32092

FEI Number: 51-0423361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINELLI, MICHAEL V JR
1688 AUSTIN LANE
ST. AUGUSTINE, FL 32092

Name and Address of New Registered Agent:

PINELLI, MICHAEL V JR
364 STONEHURST PARKWAY
ST. AUGUSTINE, FL 32092

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: MICHAEL V. PINELLI

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PINELLI, MICHAEL V JR
Address: 1688 AUSTIN LANE
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PINELLI, MICHAEL V JR
Address: 364 STONEHURST PARKWAY
City-St-Zip: ST. AUGUSTINE, FL 32092

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: MICHAEL V. PINELLI

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date