

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000096893

Entity Name: ANNO52 INC.

FILED
Oct 29, 2004
Secretary of State

Current Principal Place of Business:

2519 MCMULLEN BOOTH ROAD
202
CLEARWATER, FL 33761

New Principal Place of Business:

2500 NE COACHMAN ROAD
CLEARWATER, FL 33765

Current Mailing Address:

2519 MCMULLEN BOOTH ROAD
202
CLEARWATER, FL 33761

New Mailing Address:

2500 NE COACHMAN ROAD
CLEARWATER, FL 33765

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCIERI, FRANCESCO
2519 MCMULLEN BOOTH ROAD
202
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

ARCIERI, FRANCESCO
2500 NE COACHMAN ROAD
CLEARWATER, FL 33765 US

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: FRANCESCO ARCIERI

10/29/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARCIERI, FRANCESCO
Address: 550 NORTH BAYSHORE BLVD.
City-St-Zip: CLEARWATER, FL 33759

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ARCIERI, JEANNIE
Address: 550 NORTH BAYSHORE BLVD
City-St-Zip: CLEARWATER, FL 33759

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: FRANCESCO ARCIERI

P

10/29/2004

Electronic Signature of Signing Officer or Director

Date