

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098831

FILED
Apr 29, 2004
Secretary of State

Entity Name: JORGE RAGONE ENTERPRISES FL INC.

Current Principal Place of Business:

300 VIENNA DR., #F 217
PALM SPRINGS, FL 33461

New Principal Place of Business:

2184 ABERGATE LANE
H
WEST PALM BEACH, FL 33415

Current Mailing Address:

300 VIENNA DR., #F 217
PALM SPRINGS, FL 33461

New Mailing Address:

2184 AMBERGATE LANE
H
WEST PALM BEACH, FL 33415

FEI Number: 02-0659491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAGONE, PAOLA Z
300 VIENNA DR., #F 217
PALM SPRINGS, FL 33461

Name and Address of New Registered Agent:

JIMENA, BRUNO CILLA
2184 AMBERGATE LANE
H
WEST PALM BEACH, FL 33415

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: JIMENA BRUNO CILLA

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAGONE, JORGE
Address: 300 VIENNA DR., #F 217
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAGONE, JORGE
Address: 2184 AMBERGATE LANE
City-St-Zip: WEST PALM BEACH, FL 33415

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: JORGE RAGONE

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date