2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Sep 10, 2004 8:00 am Secretary of State DOCUMENT # P02000111147 1. Entity Name 09-10-2004 90007 021 ***150.00 V.A.C.L. NARDI CORPORATION Principal Place of Business Mailing Address 777 E. ATLANTIC AVENUE DELRAY BEACH FL 33483 777 E. ATLANTIC AVENUE **DELRAY BEACH FL 33483** 2. Principal Place of Business 3. Mailing Address 777 E ATLANTIC フフフ ATLANTIC Suite, Apt. #, etc. CR2E034 (4/04) City & State City & State Applied For 4. FEI Number 26-0056058 DELRAY Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33483 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NARDI, VINCENT Street Address (P.O. Box Number is Not Acceptable) 777 E. ATLANTIC AVENUE **DELRAY BEACH FL 33483** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 \$.607,193(2)(b), F.S., allows for the waiver of the \$400.00 S.607.193(2)(D), h.o., allows for the management certifies it late fee. By checking this box, the corporation certifies it. 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE ☐ Delete Change Addition NAME GERVASE, CINZIA NAME 9953 THREÉ LAKES CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33428-6207 CITY-ST-ZIP VSD TITLE ☐ Delete TITLE Change Addition NAME NARDI, VINCENT NAME STREET ADDRESS 9953 THREE LAKES CIRCLE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33428-6207** CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP □ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED