2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000111767

Principal Place of Business

NICASSIO CORPORATION SOUTH



Mailing Address

FILED Mar 02, 2004 8:00 am Secretary of State

03-02-2004 90026 028 ***150.00

		721 US HWY ONE STE 223/224 N PALM BCH, FL 33408			94023873 ***********************************
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DO NOT WRITE IN THIS SPACE				02052004 No Chg-P	CR2E034 (10/03)
Ų	UNULWHILL	Y I DIS SPAC	' E	4. FEI Number 11-3657813	Applied For Not Applicable
je j				5. Certificate of Status Desired	S8.75 Additional Fee Required
6. Name and Address of Current Registered Agent				The State of the S	
ZEHMER, JOHN H. Should be: 818 A1A NORTH, STE. 301 PONTE VEDRA BEACH, FL 32082 & ZZ ALA North Suite 315 Ponk Yeste Beach, FL 32082				DO NOT W IN THIS SP	ACE
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_	John Jimm			2/26/04	
Signature, tysed or printed name of posistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution				.00 May Be ed to Fees	
10.	- OFFICERS AND DIRE	CTORS			
NAME	D 'NICASSIO, LOUIS V				
STREET ADDRESS	9979 CAPRI CT		A CONTRACTOR		
CITY-ST-ZIP	PITTSBURGH, PA 15239				
TITLE	D		mo,		
NAME Street Address	FLEMING, JEFFREY 243 SHUSTER RD				
CITY-ST-ZIP	GIBSONIA, PA 15044				
TITLE	D				
NAME	BALOGH, STEVE				
STREET ADORESS CITY-ST-ZIP	11854 KESWICK WAY W PALM BCH, FL 33412			DO NOT W	RITE
TITLE				IN THIS SP	DACE
NAME			Server of the se		AUL
STREET ADDRESS CITY-ST-ZIP				for the sufficiency of the suffi	ment of the same o
TITLE					
NAME	-		in the second second		
STREET ADDRESS CHY-ST-ZIP					
TITLE	,				
NAME STREET ADDRESS					
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CITY-ST-ZIP	1 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4				

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.

SIGNATURE:

Louis V. Nicassio

29-04

412-207-499