

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000008

FILED
Sep 08, 2004
Secretary of State

Entity Name: DEL GAIZO & ASSOCIATES, INC.

Current Principal Place of Business:

11020 NW 26TH PLACE
SUNRISE, FL 33322

New Principal Place of Business:

640 E ACRE DRIVE
PLANTATION, FL 33317

Current Mailing Address:

11020 NW 26TH PLACE
SUNRISE, FL 33322

New Mailing Address:

640 E ACRE DRIVE
PLANTATION, FL 33317

FEI Number: 54-2074241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL GAIZO, TED
11020 NW 26TH PLACE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

DEL GAIZO, TED
640 E ACRE DRIVE
PLANTATION, FL 33317 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:

09/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEL GAIZO, TED
Address: 11020 NW 26TH PLACE
City-St-Zip: SUNRISE, FL 33322

Title: S () Delete
Name: FLETCHER, JASMINE
Address: 11020 NW 26TH PLACE
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEL GAIZO, TED
Address: 640 E ACRE DRIVE
City-St-Zip: PLANTATION, FL 33317

Title: S (X) Change () Addition
Name: FLETCHER, JASMINE
Address: 640 E ACRE DRIVE
City-St-Zip: PLANTATION, FL 33317

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: TED DELGAIZO

P

09/08/2004

Electronic Signature of Signing Officer or Director

Date