

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012377

FILED
Apr 16, 2004
Secretary of State

Entity Name: MEDITERRANIUM REALTY, INC.

Current Principal Place of Business:

7959 GOLDEN POND CT
KISSIMMEE, FLORIDA, 34747 US

New Principal Place of Business:

7635 ASHLEY PARK CT
503 B
ORLANDO, FL 32835 US

Current Mailing Address:

7959 GOLDEN POND CT
KISSIMMEE, FLORIDA, 34747 US

New Mailing Address:

7959 GOLDEN POND CT
KISSIMMEE, FL 34747 US

FEI Number: 26-0061175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAPOLITANO, MASSIMO
7959 GOLDEN POND CT
KISSIMMEE, FLORIDA, FL 34747 US

Name and Address of New Registered Agent:

NAPOLITANO, MASSIMO
7959 GOLDEN POND CT
KISSIMMEE, FL 34747 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:

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAPOLITANO, MASSIMO
Address: 7959 GOLDEN POND CT
City-St-Zip: KISSIMMEE, FL 34747 US

Title: V () Delete
Name: CARDINALE, CARMELA
Address: 7959 GOLDEN POND CT
City-St-Zip: KISSIMMEE, FL 34747 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MASSIMO NAPOLITANO

PRES

04/16/2004

Electronic Signature of Signing Officer or Director

Date