

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018884

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: MASSIMO'S ON THE GREEN, INC.

## Current Principal Place of Business:

7246 COPPERFIELD CIR.  
LAKE WORTH, FL 33467

## New Principal Place of Business:

5056 LANTANA RD  
#4302  
LAKE WORTH, FL 33463

## Current Mailing Address:

7246 COPPERFIELD CIR.  
LAKE WORTH, FL 33467

## New Mailing Address:

5056 LANTANA RD  
#4302  
LAKE WORTH, FL 33463

FEI Number: 32-0058986

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NUCCIO, ROBERT  
7246 COPPERFIELD CIR.  
LAKE WORTH, FL 33467

## Name and Address of New Registered Agent:

NUCCIO, ROBERT  
5056 LANTANA RD  
#4302  
LAKE WORTH, FL 33463

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: ROBERT NUCCIO

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NUCCIO, ROBERT  
Address: 7246 COPPERFIELD CIR.  
City-St-Zip: LAKE WORTH, FL 33467

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: NUCCIO, ROBERT  
Address: 9290 DUNDEE ROAD  
City-St-Zip: LAKE WORTH, FL 33467

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: ROBERT NUCCIO

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date