

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040022

FILED
Mar 25, 2004
Secretary of State

Entity Name: FIORE & CO., INC.

Current Principal Place of Business:

124 SW 96TH AVE.
PLANTATION, FL 33324

New Principal Place of Business:

5574 NW 41ST TERRACE
COCONUT CREEK, FL 33073

Current Mailing Address:

124 SW 96TH AVE.
PLANTATION, FL 33324

New Mailing Address:

5574 NW 41ST TERRACE
COCONUT CREEK, FL 33073

FEI Number: 81-0601032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATTIE, PATRICIA
124 SW 96TH AVE.
PLANTATION, FL 33324

Name and Address of New Registered Agent:

BEATTIE, PATRICIA
5574 NW 41ST TERRACE
COCONUT CREEK, FL 33073

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: PATRICIA BEATTIE

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEATTIE, PATRICIA
Address: 124 SW 96TH AVE.
City-St-Zip: PLANTATION, FL 33324

Title: VD () Delete
Name: AVILA, MARIA VERONICA
Address: 642 SIESTA KEY CIRCLE, #2815
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEATTIE, PATRICIA
Address: 5574 NW 41ST TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VD (X) Change () Addition
Name: AVILA, MARIA VERONICA
Address: 3151 N. COURSE LANE #203
City-St-Zip: POMPANO BEACH, FL 33069

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: PATRICIA BEATTIE

PD

03/25/2004

Electronic Signature of Signing Officer or Director

Date