

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040979

Entity Name: GROUP TERZUOLI, INC.

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

4500 S. TAMIAMI TRAIL
SARASOTA, FL 34231 US

New Principal Place of Business:

124 S PINEAPPLE AVE
SARASOTA, FL 34236 US

Current Mailing Address:

4500 S. TAMIAMI TRAIL
SARASOTA, FL 34231 US

New Mailing Address:

124 S PINEAPPLE AVE
SARASOTA, FL 34236 US

FEI Number: 56-2367565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERZUOLI, ANTONIO
4500 S. TAMIAMI TRAIL
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

TERZUOLI, ANTONIO
124 S PINEAPPLE AVE
SARASOTA, FL 34236 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: ANTONIO TERZUOLI

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TERZUOLI, ANTONIO
Address: 4500 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TERZUOLI, ANTONIO
Address: 124 S PINEAPPLE AVE
City-St-Zip: SARASOTA, FL 34236 US

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: ANTONIO TERZUOLI

P

06/30/2004

Electronic Signature of Signing Officer or Director

Date