

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045422

Entity Name: IL GATTO HOLDINGS, INC.

FILED
Apr 06, 2004
Secretary of State

Current Principal Place of Business:

6830 VIA REGINA
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6830 VIA REGINA
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 83-0363214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, MAUREEN
6830 VIA REGINA
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HOGAN, MAUREEN PRES
Address: 6830 VIA REGINA
City-St-Zip: BOCA RATON, FL 33433 US

Title: SEC () Change (X) Addition
Name: HOGAN, MAUREEN SEC
Address: 6830 VIA REGINA
City-St-Zip: BOCA RATON, FL 33433 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: MAUREEN HOGAN

PRES

04/06/2004

Electronic Signature of Signing Officer or Director

_____ Date