

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052535

Entity Name: BASILICO INVESTMENTS, INC.

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

8037 LINKS WAY
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

8037 LINKS WAY
PORT ST LUCIE, FL 34986

New Mailing Address:

FEI Number: 56-2356949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILICO, ROBERT F
8037 LINKS WAY
PORT ST LUCIE, FL 34986

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:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BASILICO, ROBERT F DR.
Address: 8037 LINKS WAY
City-St-Zip: PORT SAINT LUCIE, FL 34986-303

Title: V.P. () Change (X) Addition
Name: BASILICO, MATTHEW P MR.
Address: 14025 BINGHAM DRIVE
City-St-Zip: RALEIGH, NC 27614

Title: V.P. () Change (X) Addition
Name: BASILICO, ALBERT F MR.
Address: 14025 BINGHAM DRIVE
City-St-Zip: RALEIGH, NC 27614

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 F. BASILICO

PRES

01/14/2004

Electronic Signature of Signing Officer or Director

Date