

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057265

FILED  
Sep 27, 2004  
Secretary of State

Entity Name: KARINA CORP, INC.

## Current Principal Place of Business:

1015 ATLANTIC BLVD, STE 888  
ATLANTIC BEACH, FL 32233

## New Principal Place of Business:

1015 ATLANTIC BLVD.  
SUITE # 888  
ATLANTIC BEACH, FL 32233 US

## Current Mailing Address:

1015 ATLANTIC BLVD, STE 888  
ATLANTIC BEACH, FL 32233

## New Mailing Address:

1015 ATLANTIC BLVD, STE 888  
SUITE # 888  
ATLANTIC BEACH, FL 32233 US

FEI Number: 36-4534452

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PETRONI, GERARD  
1879 BEACH AVE  
ATLANTIC BEACH, FL 32233 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

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: PS ( ) Delete  
Name: PETRONI, KARINA  
Address: 1015 ATLANTIC BLVD, STE 888  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: DVT ( ) Delete  
Name: PETRONI, ERIK  
Address: 1015 ATLANTIC BLVD, STE 888  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: DV ( ) Delete  
Name: PETRONI, GERARD  
Address: 1879 BEACH AVE  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: DV ( ) Delete  
Name: PETRONI, REIDUNN  
Address: 1879 BEACH AVE  
City-St-Zip: ATLANTIC BEACH, FL 32233

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ERIK PETRONI

DVT

09/27/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date