

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059666

FILED
Mar 04, 2004
Secretary of State

Entity Name: VILLA VERONA, INC.

Current Principal Place of Business:

1120 S. FEDERAL HWY
SUITE B
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1120 S. FEDERAL HWY
SUITE B
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 32-0078403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, WILLIAM
900 COCONUT DRIVE
FORT LAUDERDALE, FL 33315

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: P () Delete
Name: BAKIR, FILIZ
Address: 900 COCONUT DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V () Delete
Name: GUTIERREZ, WILLIAM
Address: 900 COCONUT DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: WILLIAM GUTIERREZ

V

03/04/2004

Electronic Signature of Signing Officer or Director

_____ Date