

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071198

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: DI FEDE CAPITAL GROUP CORP.

## Current Principal Place of Business:

15391 SW 18TH STREET  
MIRAMAR, FL 33027

## New Principal Place of Business:

4742 N CONGRESS AVE  
BOYNTON BEACH, FL 33462

## Current Mailing Address:

15391 SW 18TH STREET  
MIRAMAR, FL 33027

## New Mailing Address:

18970 SW 17 CT  
MIRAMAR, FL 33029

FEI Number: 20-0061560

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DI FEDE, GIUSEPPE  
15391 SW 18TH STREET  
MIRAMAR, FL 33027

## Name and Address of New Registered Agent:

DI FEDE, GIUSEPPE  
18970 SW 17 CT  
MIRAMAR, FL 33029

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: GIUSEPPE DI FEDE

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DI FEDE, GIUSEPPE  
Address: 15391 SW 18TH STREET  
City-St-Zip: MIRAMAR, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DI FEDE, GIUSEPPE  
Address: 18970 SW 17 CT  
City-St-Zip: MIRAMAR, FL 33029

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: GIUSEPPE DI FEDE

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date