

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082097

FILED
Mar 18, 2004
Secretary of State

Entity Name: PIRRONE DEVELOPMENT CORPORATION

Current Principal Place of Business:

7091-17 COLLEGE PARKWAY
FORT MYERS, FL 33907

New Principal Place of Business:

7091-17 COLLEGE PARKWAY
FORT MYERS, FL 339075659 US

Current Mailing Address:

7091-17 COLLEGE PARKWAY
FORT MYERS, FL 33907

New Mailing Address:

7091-17 COLLEGE PARKWAY
FORT MYERS, FL 339075659 US

FEI Number: 20-0112816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONALD L. GRAHAM & COMPANY, PA
1314 CAPE CORAL PARKWAY
SUITE 207
CAPE CORAL, FL 33904

Name and Address of New Registered Agent:

RONALD L. GRAHAM & COMPANY, PA
1314 CAPE CORAL PARKWAY
SUITE 207
CAPE CORAL, FL 33904 US

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: RONALD L. GRAHAM

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIRRONE, GIUSEPPE
Address: 15225 BRIAR RIDGE CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: S () Delete
Name: PIRRONE, FRANK J
Address: 7091-17 COLLEGE PARKWAY
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIRRONE, GIUSEPPE
Address: 15225 BRIAR RIDGE CIRCLE
City-St-Zip: FORT MYERS, FL 33912 US

Title: S (X) Change () Addition
Name: PIRRONE, FRANK J
Address: 7091-17 COLLEGE PARKWAY
City-St-Zip: FORT MYERS, FL 339075659 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: FRANK PIRRONE

S

03/18/2004

Electronic Signature of Signing Officer or Director

Date