2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P03000083945 1. Entity Name 04-26-2004 90986 017 ***150.00 PORCELLI EXECUTIVE CENTRE, INC. Principal Place of Business Mailing Address 4644 GLISSADE DRIVE 4644 GLISSADE DRIVE 94067034 **NEW PORT RICHEY FL 34652 NEW PORT RICHEY FL 34652** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. EEI Number Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JEFFREY A. DOWD. P.A. Street Address (P.O. Box Number is Not Acceptable) 3016 US HIGHWAY 301 N SUITE 900 TAMPA FL 33619 City Zip Code 8. 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. I am familiar with, and accept , the obligations of registered:agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent suggeture required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition NAME PORCELLI, JOSEPH A NAME 4644 GLISSADE DRIVE STREET ADDRESS STREET ADDRESS NEW PORT RICHEY FL 3 CITY-ST-ZIP CITY-ST-ZIP VTD TITLE Change ☐ Addition EGAN, JOHN F NAME 4644 GLISSADE DRIVE STREET ADDRESS STREET ADDRESS NEW PORT RICHEY FL 34652 CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ____Change ☐ Addition NAME VASILE, SALVATORE F. NAME STREET ADDRESS STREET ADDRESS 4644-GEISSADE DRIVE --CITY-ST-ZIP NEW PORT RICHEY FL 34652 CITY-ST-ZIP TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED