## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 28, 2004 8:00 am Secretary of State

Daytime Phone #

| ANNUAL REPURI  |  |                 |                        |  | Secretary of State             |                                     |                |                                   |              |  |
|--|--|-----------------|------------------------|--|--------------------------------|-------------------------------------|----------------|-----------------------------------|--------------|--|
| DOCUMENT # P03000084602  |  |                 |                        |  | 04-28-2004 90207 016 ***150.00 |                                     |                |                                   |              |  |
| DIFACCI ENTERPRISES, INC.  |  |                 |                        |  |                                | 012020012                           | 0207 010       | , 150.0                           |              |  |
| Dringing/ Plag   | o of Puringer  | Mailine Address |                        |  |                                |                                     |                |                                   |              |  |
| Principal Place of Business Mailing Address 4702 ARMADILLO DRIVE 4702 ARMADILLO DRIVE  |  |                 |                        |  |                                |                                     |                |                                   |              |  |
| BOCA RATON, FL 33428 BOCA RATON, FL 33428  |  |                 |                        | į  |                                |                                     |                |                                   |              |  |
|  |  |                 |                        |  |                                | :                                   | He enn eend he |                                   |              |  |
| 2. Principal Place of Business 3. Mailing Address 153/ DEXECTO 153/ DEXECTOR   |  |                 | IND                    |  |                                |                                     |                |                                   |              |  |
| Suite, Apt. #, etc.  Apt. # etc.  F44)   |  |                 | 4)                     | ŀ  | 04212004                       | Chg-P                               | CR2E00         | 34 (10/03)                        |              |  |
| City & State OM A A CALL TO City & State OM A A  |  |                 | 1000                   | <u></u>  | 4. FEI Numbe                   | PA (V)2                             | 1061           | Ар                                | plied For    |  |
| 1257   | MACH IZENCH PC   | NEGO MUNI       | Country 4 C            |  |                                | 10-007                              |                |                                   | t Applicable |  |
| 3341   | ) -   Country U &  | -33417-         | 2 M-                   |  | 5. Certificate                 | of Status Desired                   |                | <b>\$8.75</b> Add<br>Fee Required |              |  |
|  | 6. Name and Address of Current Re  | gistered Agent  |                        |  | 7. Name and                    | Address of New F                    | egistered A    | igent                             |              |  |
| MILLER, JOHN P   |  |                 |                        | Name   |                                |                                     |                |                                   |              |  |
| 2499 GLADES ROAD   |  |                 |                        | Street Address (P,O. Box Number is Not Acceptable) |                                |                                     |                |                                   |              |  |
| 305A<br>  BOCA RATON, FL 33431   |  |                 |                        |  |                                |                                     |                |                                   |              |  |
|  |  |                 | City                   |  |                                |                                     | FL             | Zip Code                          | e            |  |
| 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 Maria of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE  |  |                 |                        |  |                                |                                     |                |                                   |              |  |
| FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be   |  |                 |                        |  |                                |                                     |                |                                   |              |  |
| FILE NOW!!! FEE IS \$150.00  After May 1, 2004 Fee will be \$550.00  Trust Fund Contribution.  |  |                 |                        |  | ed to Fees                     |                                     |                |                                   | ·            |  |
| 10.  | OFFICERS AND DI  |                 | 11.                    | (7 S   | ADDITIONS/                     | CHANGES TO OFF                      | ICERS AND      | DIRECTORS Change                  |              |  |
| TITLE<br>NAME  | DEFAZIO, DAYNELL R   | ☐ Delete        | TITLE<br>NAME          | DEFA   | AZIU, DA                       | yvac 1                              | 21.51          | Larchange                         | Addition     |  |
| STREET ADDRESS   | 4702 ARMADILLO DRIVE   |                 | STREET ADDRESS         | 1531   | I ALEXE                        | L ILD A                             | 404            | 71112                             |              |  |
| CITY-ST-ZIP  | BOCA RATON, FL 33428   |                 | CITY-ST-ZIP            | كياليا إ   | TPALM                          | 1 BEART                             | <u>r 3</u>     | 741)                              |              |  |
| TITLE<br>NAME  |  | ☐ Delete        | TITLE<br>NAME          |  |                                |                                     |                | _[_]_Change                       | ☐ Addition   |  |
| STREET ADDRESS   |  |                 | STREET ADDRESS         | 1  | 1000000                        | aynell Defazio<br>531 Drexel Rd Lot | 408            | ,                                 |              |  |
| CITY-ST-ZIP  |  |                 | CITY-ST-ZIP            | <u> </u>   | - V                            | Vest Palm Bch, FL 3                 | 3417-4246      |                                   |              |  |
| NAME   |  | Delete          | NAME                   |  | _ ====                         |                                     |                | Change                            | LAddition .  |  |
| STREET ADDRESS   |  |                 | STREET ADDRESS         |  |                                |                                     |                |                                   |              |  |
| CITY-ST-ZIP  |  |                 | CITY-ST-ZIP            |  |                                |                                     |                |                                   |              |  |
| TITLE<br>NAME  |  | ☐ Delete        | TITLE<br>NAME          |  |                                |                                     |                | ☐ Change                          | ☐ Addition   |  |
| STREET ADDRESS   | 1  |                 | STREET ADDRESS         |  |                                |                                     |                |                                   |              |  |
| CITY-ST-ZIP  |  |                 | CITY-ST-ZIP            |  |                                |                                     |                | <u></u>                           |              |  |
| TITLE  |  | ☐ Delete        | TITLE<br>NAME          |  |                                |                                     |                | ☐ Change                          | ☐ Addition   |  |
| NAME<br>STREET ADDRESS   | ,  |                 | STREET ADDRESS         |  |                                |                                     |                |                                   |              |  |
| CITY-ST-ZIP  |  |                 | CITY-ST-ZIP            |  |                                |                                     |                |                                   |              |  |
| TITLE  |  | ☐ Delete        | TITLE                  |  |                                |                                     |                | ☐ Change                          | ☐ Addition   |  |
| NAME<br>STREET ADDRESS   |  |                 | NAME<br>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 eath; that I am an officer or director. |  |                 |                        |  |                                |                                     |                |                                   |              |  |
| of the co  | 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 |                 |                        |  |                                |                                     |                |                                   |              |  |