## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## ÉILED DOCUMENT # P03000097282 04 APR 15 AM 8: 27 WYNDHAM & ASSOCIATES, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 29656 US HIGHWAY 19 NORTH SUITE 100 29656 US HIGHWAY 19 NORTH SUITE 100 CLEARWATER, FL 33761 CLEARWATER, FL 33761 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip 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 GENTILE, MICHAEL L Street Address (P.O. Box Number is Not Acceptable) 29656 US HIGHWAY 19 NORTH SUITE 100 CLEARWATER, FL 33761 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 signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be $\Gamma$ Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME MINIERI, CARL A NAME 500033110295 STREET ADDRESS 29656 US HIGHWAY 19 NORTH SUITE 100 STREET ADDRESS 04/20/04--01016--011 \*\*150.00 CLEARWATER, FL 33761 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F PRESIDENT MICHAEL L. GENTILE NAME NAME 29652 45 MNY. 19 W. STE. 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33761 SELRETARY TITLE TITLE ☐ Delete ☐ Change Addition CARL N. MINIERI NAME NAME 29656 U.S. HWY 19N SOE IU STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CLEARWATER. PL 33761 TITLE ☐ 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 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.

ITED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone #