2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 13, 2004 8:00 am Secretary of State **DOCUMENT # P03000108576** 01-13-2004 90014 043 ***158.75 1. Entity Name TORNATTA ENTERPRISE, INC. Principal Place of Business Mailing Address 264 SAND PIPER DR. 264 SAND PIPER DR. KISSIMMEE, FL 34759 KISSIMMEE, FL 34759 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Chg-P-CR2E034 (10/03) City & State City & State Applied For Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TORNATTA, HILDA Street Address (P.O. Box Number is Not Acceptable) 264 SAND PIPER DR. KISSIMMEE, FL 34759 City Zio 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 Fiorida, I am tamiliar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and the if noplicable, (NOTE: Registered Agent signature required when reinstating) DATE 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. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME TORNATTA, HILDA NAME STREET ADDRESS 264 SAND PIPER DR. STREET ADDRESS City-ST-ZIP KISSIMMEE, FL 34759 CITY-ST-ZIP BHE VD Delete TIT! F ☐ Change ☐ Addition NAME TORNATTA, PAUL STREET ADDRESS 264 SAND PIPER DR. STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34759 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP -☐ Delete TITLE ☐ Change Addition ППЕ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ĆITY-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. SIGNATURE: HILDA TORNATTA 401-414-9500

FILED