

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127569

Entity Name: CONTESSA CATERINI, INC.

FILED  
Apr 27, 2004  
Secretary of State

## Current Principal Place of Business:

13737 BARBERRY DR  
WELLINGTON, FL 33414

## New Principal Place of Business:

135 ST DAVIDS WAY  
WELLINGTON, FL 33414

## Current Mailing Address:

13737 BARBERRY DR  
WELLINGTON, FL 33414

## New Mailing Address:

135 ST DAVIDS WAY  
WELLINGTON, FL 33414

FEI Number: 65-1150760

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDMAN, LISA  
13737 BARBERRY DR  
WELLINGTON, FL 33414

## Name and Address of New Registered Agent:

GOLDMAN, LISA  
135 ST DAVIDS WAY  
WELLINGTON, FL 33414

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GOLDMAN, LISA  
Address: 13737 BARBERRY DR  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change ( ) Addition  
Name: GOLDMAN, LISA  
Address: 135 ST DAVIDS WAY  
City-St-Zip: WELLINGTON, FL 33414

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: LISA GOLDMAN

MRS

04/27/2004

Electronic Signature of Signing Officer or Director

Date