

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131081

FILED
Jan 09, 2004
Secretary of State

Entity Name: DIVIRGILIO INVESTMENT GROUP, INC.

Current Principal Place of Business:

2820 RIDGE ROAD
DAUTONA BEACH, FL 32118

New Principal Place of Business:

245 COUNTRY CIRCLE DR WEST
DAYTONA BEACH, FL 32118

Current Mailing Address:

2820 RIDGE ROAD
DAUTONA BEACH, FL 32118

New Mailing Address:

P.O. BOX 7496
DAYTONA BEACH, FL 32116 74

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JEROME D
400 S PALMETTO AVE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIVIRGILIO, DENISE
Address: 2820 RIDGE ROAD
City-St-Zip: DAUTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIVIRGILIO, DENISE
Address: 245 COUNTRY CIRCLE DR WEST
City-St-Zip: PORT ORANGE, FL 32128

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: DENISE DIVIRGILIO

PD

01/09/2004

Electronic Signature of Signing Officer or Director

Date