

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 09, 2004 8:00 am
Secretary of State

06-09-2004 90004 014 ***150.00

DOCUMENT # P03000135825 1. Entity Name LINDA DE NIRO & COMPANY, INC.					
Principal Place of Business 53 SEABREEZE AVENUE DELRAY BEACH, FL 33483			Mailing Address 53 SEABREEZE AVENUE DELRAY BEACH, FL 33483		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 55-0852532	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
PALADINO, RICHARD 505 SOUTH FLAGLER DRIVE SUITE 1330 WEST PALM BEACH, FL 33401				Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVST DE NIRO, LINDS 53 SEABREEZE AVENUE DELRAY BEACH, FL 33483 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	LINDA DENIRO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DE NIRO, LINDS 53 SEABREEZE AVENUE DELRAY BEACH, FL 33483 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	LINDA DENIRO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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:  6/8/04 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ROGERS, DEMPSEY AND PALADINO
ATTORNEYS
FLAGLER CENTER TOWER
505 SOUTH FLAGLER DRIVE
SUITE 1330
WEST PALM BEACH, FLORIDA 33401

ROBERT O. ROGERS (1930 - 2002)
W. GLENN DEMPSEY
RICHARD PALADINO

June 3, 2004

TELEPHONE (561) 655-8980
TELECOPIER (561) 655-9480

Attachment
#703000135825
44046482

Florida Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

In re: Linda DeNiro & Company, Inc. ("Corporation")

To Whom It May Concern:


Please find enclosed the 2004 Corporate Annual Report for the above-referenced Corporation. The Corporation has not yet engaged in any business and was formed on November 19, 2003. The owner of the Corporation received the corporate renewal packet but mistakenly misplaced it. The undersigned respectfully requests a waiver of the \$400 late penalty filing fee since the Corporation has not yet engaged in any activity.

Enclosed please find a check made payable to the Florida Department of State for \$150 for the 2004 corporate filing fee.

Please do not hesitate to contact the undersigned if you have any questions.

Sincerely,

ROGERS, DEMPSEY AND PALADINO



Richard Paladino

RP:jls
Enclosure - a/s
cc: Linda DeNiro