

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143610

Entity Name: IL PONTE INC.

FILED
Feb 27, 2004
Secretary of State

Current Principal Place of Business:

6951 SW 37TH COURT
MIRAMAR, FL 33023

New Principal Place of Business:

2137 HAYES ST STE 9
HOLLYWOOD, FL 33020

Current Mailing Address:

6951 SW 37TH COURT
MIRAMAR, FL 33023

New Mailing Address:

2137 HAYES ST STE 9
HOLLYWOOD, FL 33020

FEI Number: 20-0436727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, MAUREEN
6951 S W 37TH COURT
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

WALLACE, MAUREEN
2137 HAYES ST STE 9
HOLLYWOOD, FL 33020 US

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: MAUREEN WALLACE

02/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALLACE, MAUREEN
Address: 6951 S W 37TH COURT
City-St-Zip: MIRAMAR, FL 33023

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DI PUCCHIO, PAUL
Address: 22 NANTUCKET DR
City-St-Zip: RICHMOND HILL, ON L4E3V1 CA

Title: P () Change (X) Addition
Name: WALLACE, MAUREEN
Address: 2137 HAYES ST STE 9
City-St-Zip: HOLLYWOOD, FL 33020

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: MAUREEN WALLACE

P

02/27/2004

Electronic Signature of Signing Officer or Director

Date