

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143992

FILED  
Apr 20, 2004  
Secretary of State

Entity Name: PALLADIO OF AVENTURA, INC.

## Current Principal Place of Business:

275 COMMERCIAL BLVD., SUITE 260  
LAUDERDALE BY THE SEA, FL 33308

## New Principal Place of Business:

1371 S.W. 8TH STREET  
BAY #3  
POMPANO BEACH, FL 33069

## Current Mailing Address:

275 COMMERCIAL BLVD., SUITE 260  
LAUDERDALE BY THE SEA, FL 33308

## New Mailing Address:

1371 S.W. 8TH STREET  
BAY #3  
POMPANO BEACH, FL 33069

FEI Number: 75-3143513

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SARTORI, BRUNO  
275 COMMERCIAL BLVD., SUITE 260  
LAUDERDALE BY THE SEA, FL 33308

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D ( ) Change (X) Addition  
Name: PODINI, DANIELE  
Address: 16900 N BAY ROAD APT 2309  
City-St-Zip: SUNNY ISLES, FL 33160

Title: V D ( ) Change (X) Addition  
Name: NENCI, GIANNETTO  
Address: 921 S PARK ROAD APT 202  
City-St-Zip: HOLLYWOOD, FL 33021

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: DANIELE PODINI

P D

04/20/2004

Electronic Signature of Signing Officer or Director

Date