2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P03000144538 1. Entity Name 04-30-2004 90291 036 ***150.00 PETER PIZZARELLO, INC. Principal Place of Business Mailing Address 692 ESSEX DR 692 ESSEX DR 24004041 PORT SAINT LUCIE FL 34984 PORT SAINT LUCIE FL 34984 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034. (11/03) MOORE City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Zip. Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ACCESS ACCOUNTING, INC. Street Address (P.O. Box Number is Not Acceptable) 432 SW LAKEHURST DR PORT SAINT LUCIE FL 34983-2825 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 OEL 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITS F Addition PIZZARELLO, PETER NAME NAME STREET ADDRESS 692 ESSEX DR STREET ADDRESS PORT SAINT LUCIE FL 34984 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete PIZZARELLO, PETER NAME IAME STREET ADDRESS 692 ESSEX DR STREET ADDRESS PORT SAINT LUCIE FL 34984 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME PIZZARELLO, CONCETTA NAME STREET ADDRESS 692 ESSEX DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT SAINT LUCIE FL 34984 ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Liter Richard Peter Pizzare// 4/21/04 712-878-3940

SIGNATURE AND TYPEGOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dayline Phone #