

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157418

Entity Name: EL FRESCO, INC.

FILED
Aug 30, 2004
Secretary of State

Current Principal Place of Business:

784 CARRICK BEND CIR, UNIT 103
NAPLES, FL 34110

New Principal Place of Business:

5200 TAMIAMI TRAIL NORTH
#103
NAPLES, FL 34104

Current Mailing Address:

784 CARRICK BEND CIR, UNIT 103
NAPLES, FL 34110

New Mailing Address:

5200 TAMIAMI TRAIL NORTH
#103
NAPLES, FL 34104

FEI Number: 55-0854553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALLOTTO, MICHAEL
784 CARRICK BEND CIR, UNIT 103
NAPLES, FL 34110

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALLOTTO, MICHAEL
Address: 784 CARRICK BEND CIR, UNIT 103
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: PALLOTTO, MICHAEL
Address: 784 CARRICK BEND CIR, UNIT 103
City-St-Zip: NAPLES, FL 34110

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: MICHAEL PALLOTTO

D

08/30/2004

Electronic Signature of Signing Officer or Director

Date