

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158444

FILED
Sep 02, 2004
Secretary of State

Entity Name: JOE GATT ENTERPRISES, INC.

Current Principal Place of Business:

1617 WEST CLASSICAL BOULEVARD
DELRAY BEACH, FL 33445

New Principal Place of Business:

270 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

1617 WEST CLASSICAL BOULEVARD
DELRAY BEACH, FL 33445

New Mailing Address:

270 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33444

FEI Number: 75-3163664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASACCI, JOSEPH R ESQ.
1000 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

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: GATTELARO, JOSEPH A
Address: 1617 WEST CLASSICAL BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33445

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: GATTELARO, JOSEPH A
Address: 1617 WEST CLASSICAL BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33445

Title: O () Change (X) Addition
Name: GATTELARO, FREDERICK S
Address: 5805 DORSET DRIVE
City-St-Zip: PLANO, TX 75093

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: FREDERICK S. GATTELARO

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09/02/2004

Electronic Signature of Signing Officer or Director

Date