


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2004 08:00 AM
Secretary of State

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| DOCUMENT # P16202 1. Entity Name D'ANNUNZIO & SONS, INC. |  |
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|---|---|
| Principal Place of Business 136 CENTRAL AVE. CLARK, NJ 07066 US | Mailing Address 136 CENTRAL AVENUE CLARK, NJ 07066 US |
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DO NOT WRITE IN THIS SPACE



02042004 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 22-2335070 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

GREGORY, NEIL
COLLIER PLACE I, SUITE 275
3003 TAMiami TRAIL NORTH
NAPLES, FL 33940

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IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

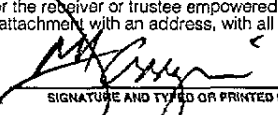
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| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD D'ANNUNZIO, MICHAEL A. 1 JAME SCOURT SCOTCH PLAINS, NJ 07076 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD D'ANNUNZIO, JOSEPH P. 1540 COOPER ROAD SCOTCH PLAINS, NJ |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD D'ANNUNZIO, STEPHEN 22 RAVENSWOOD LANE SCOTCH PLAINS, NJ |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D D'ANNUNZIO, JOSEPH D. 6943 GREEN TREE DR NAPLES, FL 34108 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TD D'ANNUNZIO, JAMES J. 15 BLUE JAY CT WARREN, NJ 07056 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP MANNING, RICHARD B 49 BEVERLY ROAD LIVINGSTON, NJ |

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02/20/04-80044-019 150.00

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

SIGNATURE:  MICHAEL A. D'ANNUNZIO 2/17/04 (732) 574-4300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PRESIDENT Date Daytime Phone #