

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012576

Entity Name: DIMEGLIO, INC.

FILED
May 04, 2004
Secretary of State

Current Principal Place of Business:

3040 WHITE BLVD
GOLDEN GATE, FL 34117 US

New Principal Place of Business:

818 109TH AVENUE N.
NAPLES, FL 34108 US

Current Mailing Address:

3040 WHITE BLVD
GOLDEN GATE, FL 34117 US

New Mailing Address:

818 109TH AVENUE N.
NAPLES, FL 34108 US

FEI Number: 65-0375772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMEGLIO, FRANK
3040 WHITE BLVD
GOLDEN GATE, FL 34117 US

Name and Address of New Registered Agent:

DIMEGLIO, FRANK M PST
818 109TH AVENUE N.
NAPLES, FL 34108 US

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: FRANK M. DIMEGLIO

05/04/2004

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: S () Delete
Name: TREMBATH BILL,
Address: 4921 HICKORY WOOD DR.
City-St-Zip: NAPLES, FL

Title: VP (X) Delete
Name: KRAUS, THOMAS
Address: 2668 FOUNTAIN VIEW CIRCLE
City-St-Zip: NAPLES, FL

Title: P (X) Delete
Name: DIMEGLIO, F.
Address: 3040 WHITE BLVD
City-St-Zip: GOLDEN GATE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FRANK M. DIMEGLIO,
Address: 818 109TH AVENUE N.
City-St-Zip: NAPLES, FL 34108

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK M. DIMEGLIO

PST

05/04/2004

Electronic Signature of Signing Officer or Director

Date