2004 FOR PROFIT CORPORATION

FILED May 03, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P96000034547 1. Entity Name CANCELLIERI ENTERPRISES, INC. Principal Place of Business Mailing Address 2213 LIME OAK COURT 2213 LIME OAK COURT SARASOTA, FL 34232 SARASOTA, FL 34232 04222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-0658997 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CANCELLIERI, PERRY DO NOT WRITE 2213 LIME OAK COURT SARASOTA, FL 34232 IN THIS SPACE 3. 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) U000001500S0 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 05/03/04-80210-004 150.00 After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CANCELLIERI, PERRY NAME 2213 LIME OAK COURT STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34232 TITLE BIRD, CRAIG NAME 2431 SUNNYSIDE LANE STREET ADDRESS SARASOTA, FL 34239 CITY-ST-ZIP ST TITLE MALECKI, GREGORY S. NAME **4733 WEBBER STREET** STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34233 IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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: _==

CITY-ST-ZP TITLE NAME STREET ADDRESS CRY-ST-ZIP