2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2004 08:00 AM Secretary of State **DOCUMENT # P96000037095** ENZÓ GIORDANO ENTERPRISES, INC. Principal Place of Business Mailing Address 1365 N KILLIAN DRIVE 1365 N KILLIAN DRIVE LAKE PARK, FL 33403 LAKE PARK, FL 33403 CR2E034 (10/03) 03052004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0681289 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIORDANO, VINCENZO DO NOT WRITE 1365 N KILLIAN DRIVE BAY A& B IN THIS SPACE LAKE PARK, FL 33403 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. DATE (NOTE: Registered Agon) signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. U00000123755 04/22/04-80017-014 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTSD TITLE GIORDANO, VINCENZO NAME STREET ADDRESS 2092 JOY RENE LANE CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE NAME STREET ADDRESS CHY-SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-21P

of the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information curate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director section his report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if mike empowered. 12. I hereby certify that the information indicated on this report or suppleme of the corporation or the receiver or changed, or on an attachment with a

SIGNATURE:

TITLE NAME STREET ADDRESS CHTY-\$1-ZIP

AME OF SIGNING OFFICER OR DIRECTOR

FILED