

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044045

Entity Name: PORZIO INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

5204-4 CEDARBEND
FORT MYERS, FL 33919 US

New Principal Place of Business:

1550 BAMBOO CIR
FORT MYERS, FL 33901 US

Current Mailing Address:

P.O. BOX 1254
LEHIGH ACRES, FL 33970

New Mailing Address:

FEI Number: 65-0665016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROFESSIONAL SERVICES OF FORT MY
13611 MCGREGOR BLVD.
FORT MYERS, FL 33919 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PORZIO, RICHARD A
Address: 52044 CEDARHEAD DR
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PORZIO, RICHARD A
Address: 1550 BAMBOO CIR
City-St-Zip: FT MYERS, FL 33901

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: RICHARD PORZIO

PD

04/21/2004

Electronic Signature of Signing Officer or Director

_____ Date