

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065040

FILED
Apr 14, 2004
Secretary of State

Entity Name: THE CERAMI INVESTMENT GROUP, INC.

Current Principal Place of Business:

6070 SABAL CROSSING COURT
PORT ORANGE, FL 32124

New Principal Place of Business:

6070 SABAL CROSSING COURT
PORT ORANGE, FL 32128 US

Current Mailing Address:

6070 SABAL CROSSING COURT
PORT ORANGE, FL 32124

New Mailing Address:

6070 SABAL CROSSING COURT
PORT ORANGE, FL 32128 US

FEI Number: 59-3401702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERAMI, VINCENT J
6070 SABAL CROSSING COURT
PORT ORANGE, FL 32124

Name and Address of New Registered Agent:

CERAMI, VINCENT J
6070 SABAL CROSSING COURT
PORT ORANGE, FL 32128 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: _____

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CERAMI, VINCENT J
Address: 6070 SABAL CROSSING COURT
City-St-Zip: PORT ORANGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CERAMI, VINCENT J
Address: 6070 SABAL CROSSING COURT
City-St-Zip: PORT ORANGE, FL 32128 US

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: VINCENT J. CERAMI

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

Date