2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # P96000076781** 04-29-2004 90335 009 ***150.00 1. Entity Name PACÉ MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 14014242 7600 CURRENCY DR 7600 CURRENCY DR ORLANDO, FL 32809-6925 ORLANDO, FL 32809-6925 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-3404493 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIAMMARRUSCO, JOSEPH G Street Address (P.O. Box Number is Not Acceptable) 7600 CURRENCY DR ORLANDO, FL 32807 City Zip Code 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. The form who was to be a first Harris and the state of the sta SIGNATURE ! Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution, & Added to Fees 12. 4 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11- --10. 11. TITLE TITLE Delete ☐ Addition ☐ Change PERROTTI, JOHN NAME NAME STREET ADDRESS **5427 RUSTIC PINE COURT** STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP CD Delete TITLE TITLE Change ■ Addition PERROTTI, ROBERT NAME NAME STREET ADDRESS 9519 WESTOVER CLUB CIRCLE STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP TITLE Change ☐ Delete TITLE Addition GIAMMARUSCO, JOSEPH NAME _ MAME Biammaccusco, Joseph a956 Bayhead Run STREET ADDRESS 2956 BAYHEAD RUN STREET ADDRESS CITY-ST-ZIP **OVIEDO, FL 32756** CITY-ST-ZIP Oviedo, FL 32756 Delete TITLE TITLE ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITL F Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ~ ☐ Delete TITLE Addition TITLE Change NAME 167 0 164 33. Wy are STREET ADDRÉSS STREET ADDRESS -CITY-ST-ZIP CITY-ST-ZIP_ 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1.19.07(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:

FILED