2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093888

Entity Name: STRUZZIERI PROPERTIES, INC.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 NE 8 AVE 319 MAIN ST

OCALA, FL 344705345 SAUGERTIES, NY 124771330

Current Mailing Address: New Mailing Address:

500 NE 8 AVE 319 MAIN ST

OCALA, FL 344705345 SAUGERTIES, NY 124771330

FEI Number: 59-3416753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMATEA, FRANK C 500 NE 8 AVE OCALA, FL 344705345

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PSD (X) Change () Addition

Name: STRUZZIERI, THOMAS G Name: STRUZZIERI, THOMAS G

Address: 319 MAIN ST Address: 319 MAIN ST

City-St-Zip: SUAGERTIES, NY 124771330 City-St-Zip: SUAGERTIES, NY 124771330

Title: D (X) Delete Title: () Change () Addition

 Name:
 AMATEA, FRANK C
 Name:

 Address:
 500 NE 8 AVE
 Address:

 City-St-Zip:
 OCALA, FL 344705345
 City-St-Zip:

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: THOMAS G STRUZZIERI PRES 04/28/2004