## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 29, 2004 08:00 AM DOCUMENT # P97000021312 **Secretary of State** 1. Entity Name GIORDANO HOMES INC. Principal Place of Business Mailing Address 100 SOUTHWALK PLACE SAINT AUGUSTINE FL 32086 100 SOUTHWALK PLACE SAINT AUGUSTINE FL 32086 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3440009 Not Applicable Ζιρ 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 GIORDANO, ALFRED 100 SOUTHWALK PLACE Street Address (P.O. Box Number is Not Acceptable) SAINT AUGUSTINE FL 32086 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. SIGNATURE Signature, lyped or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Delete TITLE Change ☐ Addition GIORDANO, ALFRED NAME NAME U00000020212 01/29/04-80056-024 150.00 STREET ADDRESS 100 SOUTHWALK PLACE STREET ADDRESS CITY -ST-ZIP SAINT AUGUSTINE FL 32086 CITY-S1-ZIP TITLE ☐ Delete THEF ☐ Change Addition GIORDANO, PATSY NAME NAME STREET ADDRESS 100 SOUTHWALK PLACE STREET ADDRESS SAINT AUGUSTINE FL 32086 CITY - ST- ZIP CITY-ST-ZIP TITLE Delete ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIDF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CUTY-ST-ZIP

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Potage Hundred Part 194-3764

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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12. I hereby certify that the information supplied with this filing does not qualify 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 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