

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023409

Entity Name: THE PIPITONE GROUP, INC.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

211 S.OCEAN DR
505
HOLLYWOOD, FL 33019

Current Mailing Address:

211 S. OCEAN DR
505
HOLLYWOOD, FL 33019

New Principal Place of Business:

2700 N. 34 AVE.
A
HOLLYWOOD, FL 33021

New Mailing Address:

2700 N. 34 AVE.
A
HOLLYWOOD, FL 33021

FEI Number: 65-0738305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPITONE, JOSEPH
211 S. OCEAN DR.
505
HOLLYWOOD, FL 33019

Name and Address of New Registered Agent:

PIPITONE, JOSEPH
2700 N. 34 AVE.
A
HOLLYWOOD, FL 33021

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: JOSEPH PIPITONE

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIPITONE, JOSEPH
Address: 211 S. OCEAN DR. APT.505
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIPITONE, JOSEPH PRES
Address: 2700 N. 34 AVE. # A
City-St-Zip: HOLLYWOOD, FL 33021 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: JOSEPH PIPITONE

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date