

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063175

FILED
Jul 28, 2004
Secretary of State

Entity Name: PADULO INTERNATIONAL, INC.

Current Principal Place of Business:

1450 VIA PORTOFINO
NAPLES, FL 34108 US

New Principal Place of Business:

458 COVE TOWER DR
1703
NAPLES, FL 34110 US

Current Mailing Address:

1450 VIA PORTOFINO
NAPLES, FL 34108

New Mailing Address:

458 COVE TOWER DR
1703
NAPLES, FL 34110 US

FEI Number: 59-3475523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADULO, JOSEPH V
1450 VIA PORTOFINO
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

PADULO, JOSEPH V
458 COVE TOWER DR
1703
NAPLES, FL 34110 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:

07/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PADULO, JOSEPH V
Address: 1450 VIA PORTOFINO
City-St-Zip: NAPLES, FL 34108

Title: S () Delete
Name: PADULO, LORRAINE D
Address: 1450 VIA PORTOFINO
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PADULO, JOSEPH V
Address: 458 COVE TOWER DR
City-St-Zip: NAPLES, FL 34110

Title: S (X) Change () Addition
Name: PADULO, LORRAINE D
Address: 458 COVE TOWER DR
City-St-Zip: NAPLES, FL 34110

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 V. PADULO

PRES

07/28/2004

Electronic Signature of Signing Officer or Director

Date