

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 08, 2004 8:00 am
Secretary of State

04-08-2004 90045 002 ***150.00

DOCUMENT # P97000081227

1. Entity Name

DELISI & GHEE, INC.



Principal Place of Business

3108 N FEDERAL HWY
LIGHTHOUSE POINT FL 33064
US

Mailing Address

3108 N FEDERAL HWY
LIGHTHOUSE POINT FL 33064
US

04040143

2. Principal Place of Business

3. Mailing Address

1898 S.E. PORT ST. LUCIE
Suite, Apt. #, etc. BLVD.

1898 S.E. PORT ST.
Suite, Apt. #, etc. LUCIE BLVD.



MOORE

CR2E034 (11/03)

City & State

PORT ST. LUCIE, FL

Zip
34952

Country

ST. LUCIE

City & State

PORT ST. LUCIE, FL

Zip

34952

Country

ST. LUCIE

4. FEI Number

65-0781884

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GHEE, JOHN D
2216 NE 27TH ST
LIGHTHOUSE POINT FL 33064
1600 S.E. BALLANTRAE COURT
PORT ST. LUCIE, FL 34952

7. Name and Address of New Registered Agent

Name
GHEE, JOHN D.
Street Address (P.O. Box Number is Not Acceptable)
1600 S.E. BALLANTRAE COURT
City
PORT ST. LUCIE FL Zip Code
34952

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3-30-04

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME GHEE, JOHN D ☐ Delete
STREET ADDRESS 2216 NE 27TH ST
CITY-ST-ZIP LIGHTHOUSE POINT FL 33064

TITLE VPD
NAME DELISI, LEO J ☐ Delete
STREET ADDRESS 375 STONE RIDGE DRIVE
CITY-ST-ZIP EAST GREENWICH RI 02818

TITLE S
NAME GHEE, DOROTHY G ☐ Delete
STREET ADDRESS 2216 NE 27TH ST
CITY-ST-ZIP LIGHTHOUSE POINT FL 33050

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME GHEE, JOHN D ☒ Change ☐ Addition
STREET ADDRESS 1600 S.E. BALLANTRAE COURT
CITY-ST-ZIP PORT ST. LUCIE, FL 34952

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S
NAME GHEE, DOROTHY ☒ Change ☐ Addition
STREET ADDRESS 1600 S.E. BALLANTRAE COURT
CITY-ST-ZIP PORT ST. LUCIE, FL 34952

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

SIGNATURE:

JOHN D. GHEE

3-30-04

954-783-5055

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NEW # AS OF 4-23-04

777-380-9907