2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State DOCUMENT # P97000084961 05-03-2004 90686 004 ***150.00 1, Entity Name JOHN V. TORTORELLO, INC. 44042557 Principal Place of Business 4822 BONITA VISTA DR. P.O. BOX 260502 TAMPA, FL 33634 TAMPA, FL 33634 nound a post of the AAA sea our Chouse of Succession for the company of the compa ≶042720044. ©No.Chg-P:://\textiticR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3471046 Not Applicable 5. Certificate of Status Desired See Required Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TORTORELLO, JOHN V **4822 BONITA VISTA DRIVE** TAMPA, FL 33634 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TORTORELLO, JOHN V NAME 4822 BONITA VISTA DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33634 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS 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

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