

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088079

Entity Name: DARIO ON THE BAY, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

1640 SEAWAY DRIVE
FT PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

1640 SEAWAY DRIVE
FT PIERCE, FL 34949

New Mailing Address:

FEI Number: 65-0786674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
1640 SEAWAY DR
FT. PIERCE, FL 34949 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BORDOLI, DIANA M
Address: 1640 SEAWAY DRIVE
City-St-Zip: FT PIERCE, FL 34949

Title: VTD () Delete
Name: ALLOCCO, CARLO
Address: 1640 SEAWAY DRIVE
City-St-Zip: FT PIERCE, FL 34949

Title: SD () Delete
Name: BORDOLI, DARIO
Address: 1640 SEAWAY DRIVE
City-St-Zip: FT PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARIO BORDOLI

SD

04/29/2004

Electronic Signature of Signing Officer or Director

Date