2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088280

Entity Name: JOSEF PRICCI & ASSOCIATES, INC.

FILED May 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

354 CHILEAN AVE 315 S. LAKE DR.

APT 5D APT 3A

PALM BEACH, FL 33480 US PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

354 CHILEAN AVE 315 S. LAKE DR.

APT. 5D APT 3A

PALM BEACH, FL 33480 US PALM BEACH, FL 33480 US

FEI Number: 58-2354360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRICCI, JOSEF
354 CHILEAN AVE
APT. 5D

PRICCI, JOSEF
315 S. LAKE DR.
APT 3A

PALM BEACH, FL 33480 PALM BEACH, FL 33480

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: 05/23/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 PRICCI, JOSEF
 Name:

 Address:
 354 CHILEAN AVE
 Address:

 City-St-Zip:
 PALM BEACH, FL 33480
 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: JOSEF PRICCI PRES 05/23/2004