2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 13, 2004 8:00 am Secretary of State **DOCUMENT # P98000012340** 04-13-2004 90019 007 ***150.00 R & S DEFERRARI MANAGEMENT, INC. Principal Place of Business Mailing Address 305 ORANGE ST P.O. BOX 6688 **44.020244** OZONA, FL 34660 **OZONA, FL 34660** 2. Principal Place of Business 3. Mailing Address P.O. BOX 28 108 OZONA DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. 03292004 CR2E034 (10/03) City & State City & State Applied For 4. FELNumber PALM HARBOR, FL OZONA, FL59-7115731 Not Applicable ^{Zig}4660 \$8.75 Additional ^{Zip}4683 COUSTR **GSA** 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEFERRARI. GILBERT, BETSY RONALD SCOTT O Box Number is Not Acceptable) ZONA DRIVE **ORANGE ST** PALM HARBOR, FL 34683 City Zip Code PALM HARBOR 34683 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. ver D. (NOTE: Registered Agent signature required when reinstating) OTT DEFERRARI 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Ð Delete **X** Addition TITLE 🔀 Change TITLE DEFERRARI, RONALD H NAME NAME DEFERRARI, RONALD S. 305 ORANGE ST. STREET ADDRESS STREET ADDRESS 108 OZONA DRIVE CITY-ST-7IP **OZONA, FL 34660** CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME MAKE STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Defete TITE F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILL E Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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. se s

FILED