2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020907

Entity Name: G. R. FACCONE, INCORPORATED

FILED Jan 10, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
CHITTANT Principal Place of Blicipace	NAW Principal Place of Kilsiness:

1511 EAST LAS OAKS BLVD. 1511 EAST LAS OLAS BLVD. FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1511 EAST LAS OLAS BLVD. 1511 EAST LAS OAKS BLVD FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301

FEI Number: 65-0823501 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:

STONE, ADELE I 1946 TYLER STREET HOLLYWOOD, FL 33022

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: () Delete Title: SHERIDAN, PETER D Name: Name: Address: Address:

SHERIDAN, PETER D 455 N VICTORIA PARK RD 1511 EAST LAS OLAS BOULEVARD City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33301

Title: **VPDT** Title: **VPDT** (X) Change () Addition () Delete

Name: FACCONE, GARY R Name: FACCONE, GARY R

455 N VICTORIA PARK ROAD 1511 EAST LAS OLAS BOULEVARD Address: Address: FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 City-St-Zip: 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: PETER D. SHERIDAN PD 01/10/2004