2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P98000042839

STREET ADDRESS

changed, or on an attachment with an address, with all other like empowered.

Secretary of State MENNITTO & ASSOCIATES, INC. Principal Place of Business Mailing Address 28 WINDSOR LANE 28 WINDSOR LANE PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 CR2E034 (10/03) 01092004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0838670 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENNITTO, ANTHONY DO NOT WRITE 28 WINDSOR LANE PALM BEACH GARDENS, FL 33418 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 little if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MENNITTO, ANTHONY STREET ADDRESS 28 WINDSOR LANE CHTY-ST-ZIP PLM BCH GARDEN, FL 33418 U00000011288 TITLE 01/23/04-80030-019 150 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE DITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

Jan 23, 2004 08:00 AM

TIE - PAUTHON SIGNATURE:

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