2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2004 08:00 AM Secretary of State DOCUMENT # P98000045590 1. Entity Name GINA CABRETTI, INC. Principal Place of Business Mailing Address 6560 W. ROGERS CIRCLE 6560 WEST ROGERS CIRCLE SUITE 15 BOCA RATON FL 33487 #15 BOCA RATON FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) 4. FEi Number Applied For City & State City & State 65-0838339 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANGELO, JOHN Street Address (P.O. Box Number is Not Acceptable) 6560 W. ROGERS CIRLCE SUITE 15 **BOCA RATON FL 33487** Zip Code City 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, equired when reinstating) (NOTE, Registered Age applicable is epilicable FILE NOWH FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004. Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME ANGELO, JOHN NAME 6560 W. ROGERS CIRCLE #15 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33487** CfTY-ST-ZIP CITY-ST-7IP Defete TITLE Change Addition DTI F NAME NAME STREET ADDRESS STREET ADDRESS U00000087179 U3712704-80053-02001666900 addition CITY-ST-ZIP CITY-SY-ZIP Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mle Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: _

FILED