2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 12, 2004 08:00 AM -Secretary of State DOCUMENT # P98000058838 1. Entity Name VILLELLA & COMPANY, INC. Principal Place of Susiness Mailing Address 1203 SW 12TH ST 1203 SW 12TH ST OCALA, FL 34474 US OCALA, FL 34474 US 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3524027 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VILLELLA, THOMAS DO NOT WRITE 1203 SW 12TH ST STE 7 OCALA, FL 34474 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME VILLELLA, THOMAS STREET ADDRESS 1203 SW 12 TH ST SUITE 7 CITY-ST-ZIP OCALA, FL 34474 U000000086475 03/12/04-80024-025 150.00 NAME STREET ADDRESS CRY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - 57 - ZIP TITLE NAME STREET ADDRESS

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 teport 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP