

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088973

FILED
Apr 27, 2004
Secretary of State

Entity Name: STALLONE'S OF KIRKMAN INC.

Current Principal Place of Business:

3C-4626 SO KIRKMAN RD.
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

3C-4626 SO KIRKMAN RD.
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 59-3554369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALLONE, JOSEPH
3826 NORBURY CT.
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: STALLOWE, JOSEPH
Address: 3826 NORBURY CT
City-St-Zip: ORLANDO, FL 32835

Title: VP () Delete
Name: STALLOWE, WILLIAM
Address: 4807 WINGROVE BLVD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOSEPH STALLONE

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date