2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 08:00 AM Secretary of State **DOCUMENT # P98000105309** AZZARELLI PROPERTIES, INC. Principal Place of Business Mailing Address 100 W. KENNEDY BLVD. #720 100 W. KENNEDY BLVD. #720 TAMPA, FL 33602 TAMPA, FL 33602 CR2E034 (10/03) 04282004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3552878 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AZZARELLI, THOMAS J DO NOT WRITE 100 W KENNEDY BLVD STE 720 IN THIS SPACE TAMPA, FL 33602 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE AZZARELLI, THOMAS J NAME 100 W KENNEDY BLVD #720 STREET ADDRESS U00000140113 TAMPA, FL 33602 CITY-ST-ZIP 04/29/04-80148-011 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP

IN THIS SPACE

FILED

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 cartify 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 of the corporation or the red changed, or on an attachme s, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP

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