2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # P99000030540 1. Entity Name 04-16-2004 90033 021 ***150.00 FAZIOLI ENTERPRISES, INC. Principal Place of Business Mailing Address 11439 W. WATERWAY DRIVE 11439 W. WATERWAY DRIVE HOMOSASSA FL 34448 HOMOSASSA FL 34448 2. Principal Place of Business 3. Mailing Address P.O. Box 10663 Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-3569870 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FAZIOLI, DIANA D Street Address (P.O. Box Number is Not Acceptable) 11439 W. WATERWAY DRIVE HOMOSASSA FL 34448 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing 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. Change Addition TITLE ☐ Delete TITLE FAZIOLI, FRANCIS G NAME NAME STREET ADDRESS 11439 W. WATERWAY DRIVE STREET ADDRESS CITY-ST-ZIP HOMOSASSA FL 34448 CITY-ST-ZIP TITLE **VPST** ☐ Delete ☐ Change ☐ Addition FAZIOLI, DIANA D NAME NAME STREET ADDRESS 11439 W. WATERWAY DRIVE STREET ADDRESS CITY-ST-ZIP HOMOSASSA FL 34448 CITY-ST-ZIP Delete TITLE __ Change _ Addition NAME FAZIOLI, JOSEPH M NAME STREET ADDRESS STREET ADDRESS 3031 SMITH AVE CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL 34207** Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ·TITI F Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS 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 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.

CITY-ST-ZIP

SIGNATURE:

FILED