2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # P99000038234 THE PETRETTI GROUP, INC. Mailing Address Principal Place of Business 2180 N PARK AVENUE 2180 N PARK AVENUE SUITE 300 SUITE 300 WINTER PARK, FL 32789-2358 WINTER PARK, FL 32789-2358 CR2E034 (10/03) 03302004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3575071 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERGER, JEFFREY S DO NOT WRITE 2180 N PARK AVENUE SUITE 300 IN THIS SPACE WINTER PARK, FL 32789-2358 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE BERGER, JEFFREY S NAME 100000137436 04/39/04-80041-008 150.00 STREET ADDRESS 1616 SPRUCE AVENUE CHTY-\$1-21P WINTER PARK, FL 327892020 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-2IP NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 truebe 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:

CITY-ST-71P

NAME STREET ADDRESS CITY-ST-2IP

> SIGNATURE INTED NAME OF SIGNING FICER OF DIRECTOR

Daytime Phone #

FILED