2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067857

Entity Name: TRICIA J. PALLAK INC

FILED Feb 02, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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285 9TH STREET SOUTH 13500 TAMIAMI TRAIL NORTH NAPLES, FL 34102 US NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

285 9TH STREET SOUTH 13500 TAMIAMI TRAIL NORTH NAPLES, FL 34102 US #5 NAPLES, FL 34110 US

FEI Number: 59-3588251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALLAK, TRICIA J
271 9TH ST. S.
NAPLES, FL 34102 US
PALLAK, TRICIA J
13500 TAMIAMI TRAIL NORTH
#5
NAPLES, FL 34110 US

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: 02/02/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 D
 () Delete
 Title:
 P
 (X) Change () Addition

 PALLAK, TRICIA J
 Name:
 PALLAK, TRICIA J

 285 9TH ST. S.
 Address:
 13500 TAMIAMI TRAIL N

 NAPLES, FL 34102
 City-St-Zip:
 NAPLES, FL 34110

Title: S () Delete Title: S (X) Change () Addition

 Name:
 ZENNDER, PATRICIA L
 Name:
 ZENNDER, PATRICIA L

 Address:
 285 9TH ST. S.
 Address:
 13500 TAMIAMI TRAIL N

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:
 NAPLES, FL 34110

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 SITTA, DONÀLD R

 Address:
 Address:
 13500 TAMIAMI TRAIL N

 City-St-Zip:
 City-St-Zip:
 NAPLES, FL 34110

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: TRICIA J PALLAK P 02/02/2004