2004 FOR PROFIT CORPORATION ANNUAL REPORT.

DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000075484

1. Entity Name MEZZOGIORNO, INC.



Principal Place of Business

8429 WOBURN COURT WINDERMERE, FL 34786 Mailing Address

8429 WOBURN COURT WINDERMERE, FL 34786

FILED Mar 31, 2004 08:00 AM Secretary of State



01292004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3596058

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

8. Name and Address of Current Registered Agent

TROMBETTA, CIRO 8429 WOBURN COURT WINDERMERE, FL 34786

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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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **B. Election Campaign Finance of Trust Fund Contribution.**			\$5.00 May Be Added to Fees	000000099654 03/31/04-80014-011	150 . 00
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS GITY-ST-ZIP	D TROMBETTA, CIRO 8429 WOBURN COURT WINDERMERE, FL 34786				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TROMBETTA, NICOLETTA 8429 WOBURN COURT WINDERMERE, FL 34786				
Title Name Street address City-St-Zip			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN 	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12 I hereby certify that the information symptiad with this filing doze not qualify for the examplion stated in Section 119 07(2V)) Flexide Chayles I have a careful that the information					

Interest certify that the information supplied with this simily does not qualify for the exemption stated in Section 119.07(3)(f), Pionoa statutes. Further certify that the information indicated on this report or suppliemental 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.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

ate