

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086031

Entity Name: PIRANIO INC

FILED
Feb 26, 2004
Secretary of State

Current Principal Place of Business:

PO BOX 4237
KEY WEST, FL 33041

New Principal Place of Business:

200 GREENE STREET
KEY WEST, FL 33040

Current Mailing Address:

PO BOX 4237
KEY WEST, FL 33041

New Mailing Address:

P.O. BOX 4237
KEY WEST, FL 33041

FEI Number: 65-0938494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRANIO, MIKE
200 GREEN ST
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

FARRELLY, GREGORY G
CATALFOMO & FARRELLY
506 LOUISA STREET
KEY WEST, FL 33040 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: GREGORY G. FARRELLY

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PIRANIO, JOHN M
Address: P O BOX 4237
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PIRANIO, JOHN M
Address: P.O. BOX 4237
City-St-Zip: KEY WEST, FL 33041

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: JOHN M. PIRANIO

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02/26/2004

Electronic Signature of Signing Officer or Director

Date