## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiphanged, or on an attachmen

SIGNATURE:

## Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # P99000094215** ACT INC. SPECIALIST Principal Place of Business Mailing Address 490 MURRAY ROAD PO BOX 1045 OSTEEN, FL 32764 OSTEEN, FL 32764 US 04132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3608863 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARLUCCI, ALEX III DO NOT WRITE 490 MURRAY RD P.O. BOX 1045 IN THIS SPACE OSTEEN, FL 32764 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, typed or printed name of registered agent and title if applicable. (MOTE: Registered Agent signature required when religiously) 9. Election Campaign Financing \$5.00 May 84 FILE NOW!!! FEE IS \$150.80 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CEO TITLE NAME CARLUCCI, ALEX III STREET ADDRESS 490 MURAY RD CITY-SY-ZIP OSTEEN, FL 32764 me 04/28/04-80090-002 150.00 NAME CHRISTOPHER, CARLUCCI STREET ADDRESS **490 MURRAY RD** CITY-ST-7/P OSTEEN, FL 32764 THE NUME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MARKE STREET ADDRESS CITY-ST-ZIP BHE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied with this filling indicated on this report or supplemental epost is true soft.

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