

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109664

Entity Name: OCCHIUZZO INC.

FILED
Mar 02, 2004
Secretary of State

Current Principal Place of Business:

3536 SANTIAGO WAY
NAPLES, FL 34105

New Principal Place of Business:

3582 SANTIAGO WAY
NAPLES, FL 34105

Current Mailing Address:

3536 SANTIAGO WAY
NAPLES, FL 34105

New Mailing Address:

3582 SANTIAGO WAY
NAPLES, FL 34105

FEI Number: 58-2515436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OCCHIUZZO, DIEGO
3582 SANTIAGO WAY
NAPLES, FL 34105

Name and Address of New Registered Agent:

OCCHIUZZO, DIEGO I
3582 SANTIAGO WAY
NAPLES, FL 34105

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: DIEGO I. OCCHIUZZO

03/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OCCHIUZZO, DIEGO
Address: 3536 SANTIAGO WAY
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OCCHIUZZO, DIEGO I
Address: 3582 SANTIAGO WAY
City-St-Zip: NAPLES, FL 34105

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: DIEGO I. OCCHIUZZO

PD

03/02/2004

Electronic Signature of Signing Officer or Director

Date