

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00794

FILED
Apr 19, 2004
Secretary of State

Entity Name: DIGERONIMO & COMPANY

Current Principal Place of Business:

10613 SE ROSE MARIE CT
HOBE SOUND, FL 33455

New Principal Place of Business:

3890 SE QUANSET TERRACE
STUART, FL 34997

Current Mailing Address:

10613 SE ROSE MARIE CT
HOBE SOUND, FL 33455

New Mailing Address:

3890 SE QUANSET TERRACE
STUART, FL 34997

FEI Number: 65-0250184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGERONIMO, JOSEPH
10613 SEROSEMARIE COURT
HOBE SOUND, FL 33455

Name and Address of New Registered Agent:

DIGERONIMO, JOSEPH
3890 SE QUANSET TERRACE
STUART, FL 34997

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: JOSEPH DIGERONIMO

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIGERONIMO, JOSEPH,
Address: 3980 SE QUANSET TERR
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH DIGERONIMO

D

04/19/2004

Electronic Signature of Signing Officer or Director

Date