2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # \$47771 1. Entity Name 04-26-2004 91019 027 ***150.00 TUSCANY, INC. Principal Place of Business Mailing Address P.O. BOX 410457 MELBOURNE FL 32941-0457 1299 BEDFORD DR. STE B MELBOURNE FL 32940 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3066993 Not Applicable Zio Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FOLENO, LISA F Street Address (P.O. Box Number is Not Acceptable) 1703 SOUTH WASHINGTON AVE TITUSVILLE FL 32780 Zip Code at 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 trie obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. PTD ☐ Change Addition TITLE TITLE Delete FOLENO, LISA F NAME NAME 1703 S WASHINGTON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITU\$VILLE FL CITY-ST-ZIP ☐ Addition ALH ☐ Delete TITLE Change TITLE FOLENO, RONALD J NAME NAME STREET ADDRESS 1299 BEDFORD DR. STE B2 STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP MELBOURNE FL 32940 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME FOLENO, GARY J NAME STREET ADDRESS STREET ADDRESS 1299 BEDFORD DR. STE B2 CITY-ST-ZIP CITY-ST-7IP MELBOURNE FL 32940 Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 DIRECTOR

04/05/04 (32/)253-/113 Date Daytime Phone *

FILED