

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56813

Entity Name: FANI PROPERTIES, INC.

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

7746-66TH STREET NORTH
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

720 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Current Mailing Address:

7746-66TH STREET NORTH
PINELLAS PARK, FL 33781 US

New Mailing Address:

720 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

FEI Number: 59-3127019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, JOHN W III
240 S. PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WEST, JOHN W III
720 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: JOHN W. WEST III

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DE TOMMASO, GIOVANNA,
Address: VIA PALESTRO 9-11
City-St-Zip: 72100 BRINOISO, ITALY, 72021

Title: S () Delete
Name: DE TOMMASO, PIERFRAN, CESCO
Address: VIA PALESTRO 9-11
City-St-Zip: 72100 BRINOISO, ITALY, 72021 IT

Title: P () Delete
Name: DE TOMMASO, TOMMASO
Address: VIA PALESTRO 9-11
City-St-Zip: 72100 BRINOISO, ITALY, 72021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TOMMASO DE TOMMASO

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03/30/2004

Electronic Signature of Signing Officer or Director

Date