2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 08, 2004 08:00 AM Secretary of State DOCUMENT # S58396 1. Entity Name GENTILUOMO ENTERPRISES, INC. Principal Place of Business Mailing Address 5702 MARINA DR 5702 MARINA DR HOLMES BCH. FL 34217 HOLMES BEACH FL 34217 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0266126 Not Applicable Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GENTILUOMO, BARBARA Street Address (P.O. Box Number is Not Acceptable) 603 KEY ROYALE DR. HOLMES BCH. FL 34217 City Zip Code 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, typed or printed name of registered agont 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Delete TITLE U00000081702 03/08/04-80159-014 150.00 NAME GENTILUOMO, BARBARA NAME 603 KEY ROYALE DR. STREET ADDRESS STREET ADDRESS CITY - ST- ZIP HOLMES BEACH FL 34217 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GENTILUOMO, FRANK NAME NAME 603 KEY ROYALE DR. STREET ADDRESS STREET ADDRESS HOLMES BCH, FL 34217 CITY-ST-ZIP City - ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 33717 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST- ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

2. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/04 (941) 778-3544

FILED