

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78809

FILED
Feb 24, 2004
Secretary of State

Entity Name: MACALUSO & COMPANY, P.A.

Current Principal Place of Business:

3839 4TH ST NORTH #450
ST PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

3839 4TH ST NORTH #450
ST PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 59-3078740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, WILLIAM
3637 4TH ST NORTH
#220
SAINT PETERSBURG, FL 33704

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MACALUSO, JAMES,
Address: 1045 39TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MACALUSO, JAMES
Address: 3839 4TH STREET N#450
City-St-Zip: ST. PETERSBURG, FL 33704 US

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: JAMES MACALUSO

PRES

02/24/2004

Electronic Signature of Signing Officer or Director

Date