

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03946

Entity Name: CIVI & COMPANY, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

319 8TH ST
W PALM BEACH, FL 33401 US

New Principal Place of Business:

318 9TH STREET
W PALM BEACH, FL 33401 US

Current Mailing Address:

1459 POINT WAY
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-3102241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIVITELLA, WILLIAM N.
11588 LANDING PLACE
NORTH PALM BEACH, FL 33408

Name and Address of New Registered Agent:

CIVITELLA, WILLIAM N.
1459 POINT WAY
NORTH PALM BEACH, FL 33408

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

04/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CIVITELLA, WILLIAM N. .
Address: 11588 LANDING PLACE
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CIVITELLA, WILLIAM N. .
Address: 1459 POINT WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

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: WILLIAM N. CIVITELLA

Electronic Signature of Signing Officer or Director

PRES

04/30/2004

Date