

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V15534

FILED
Jun 03, 2004
Secretary of State

Entity Name: NORM PIZZELLO INSURANCE, INC.

Current Principal Place of Business:

4259 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1619 16TH TERRACE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4259 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1619 16TH TERRACE
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0312597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZZELLO, NORMAN A.
707 CHILLINGWORTH DR
W PALM BEACH, FL 33409

Name and Address of New Registered Agent:

PIZZELLO, NORMAN A.
1619 16TH TERRACE
PALM BEACH GARDENS, FL 33418

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:

06/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PIZZELLO, NORMAN A.,
Address: 707 CHILLINGWORTH DR
City-St-Zip: W PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PIZZELLO, NORMAN A.,
Address: 1619 16TH TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: NORMAN A. PIZZELLO

PRES

06/03/2004

Electronic Signature of Signing Officer or Director

Date