2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

THEE MAME STREET ADDRESS

FILED Feb 06, 2004 08:00 AM Secretary of State DOCUMENT # V26827 LA CONTESSA ENTERPRISES, INC. Principal Place of Business Mailing Address 628 ERIN WAY 628 ERIN WAY BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 HS 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3118981 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEAR, EDWARD V. DO NOT WRITE 628 ERIN WAY BROOKSVILLE, FL 34601 IN THIS SPACE 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. Signature, is ped or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) **\$5.00** May Se 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SPAGNOLO, CONSTANCE L. STREET ADDRESS 1510 ARNOLD AVE U000000338492 02/06/04-80140-008 150.00 CITY-ST-ZIP BROOKSVILLE, FL SO TITLE GEAR, JOAN NAME STREET ADDRESS 828 ERIN WAY CRY-ST-ZIP BROOKSVILLE, FL TITLE GEAR, EDWARD V. NAME 628 ERIN WAY STREET ADDRESS DO NOT WRITE BROOKSVILLE, FL CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CIBY - SB - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: Colored L マ・3 00 4 V. GENIT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR