

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72683

FILED  
Jan 18, 2004  
Secretary of State

Entity Name: VILLA ST. JOHN BEACH, INC.

## Current Principal Place of Business:

1806 MARINER DR  
# 213  
TARPON SPGS, FL 34689 US

## New Principal Place of Business:

1103 FLORIDA AVENUE  
SUITE 4  
PALM HARBOR, FL 34683 US

## Current Mailing Address:

1103 FLORIDA AVENUE  
SUITE 4  
PALM HARBOR, FL 33683 US

## New Mailing Address:

FEI Number: 59-3145383      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JENKINS, ROSE M  
1103 FLORIDA AVE STE 4  
PALM HARBOR, FL 34683 US

## 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: S ( ) Delete  
Name: BALESTRIERI, HENRI  
Address: 1806 MARINER DR. #213  
City-St-Zip: TARPON SPGS, FL 34689

Title: PT ( ) Delete  
Name: PETIT, PATRICK  
Address: 1806 MARINER DR. #113  
City-St-Zip: TARPON SPRINGS, FL 34689

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PATRICK PETIT

PRES

01/18/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date