

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 218217

FILED
Jan 06, 2005
Secretary of State

Entity Name: VANELLA ENTERPRISES, INC.

Current Principal Place of Business:

21 EAST ACRE DRIVE
PLANTATION, FL 33317 US

New Principal Place of Business:

21 EAST ACRE DRIVE
PLANTATION, FL 333172640 US

Current Mailing Address:

21 EAST ACRE DRIVE
PLANTATION, FL 33317 US

New Mailing Address:

21 EAST ACRE DRIVE
PLANTATION, FL 333172640 US

FEI Number: 59-6068579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMEO, PHILIP
9000 CLEARY BLVD
PLANTATION, FL 33324 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: PSD () Delete
Name: DEMEO, PHILIP
Address: 21 EAST ACRE DRIVE
City-St-Zip: PLANTATION, FL 33317

Title: VD () Delete
Name: FADGEN, JEROME S
Address: 21 EAST ACRE DRIVE
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DEMEO, PHILIP
Address: 21 EAST ACRE DRIVE
City-St-Zip: PLANTATION, FL 333172640 US

Title: VD (X) Change () Addition
Name: FADGEN, JEROME S
Address: 21 EAST ACRE DRIVE
City-St-Zip: PLANTATION, FL 333172640 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: JERRY FADGEN

VP

01/06/2005

Electronic Signature of Signing Officer or Director

_____ Date