

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 621462

FILED
Jul 19, 2005
Secretary of State

Entity Name: PULCINI ENVIRONMENTAL DESIGN, INC.

Current Principal Place of Business:

900 SW 130 AVE.
DAVIE, FL 333254131

New Principal Place of Business:

Current Mailing Address:

900 SW 130 AVE.
DAVIE, FL 333254131

New Mailing Address:

FEI Number: 59-1900859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULCINI, ARTHUR
900 SW 130TH AVE.
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

PULCINI, ARTHUR
900 SW 130TH AVE.
DAVIE, FL 33325 US

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: ARTHUR PULCINI

07/19/2005

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: PD () Delete
Name: PULCINI, ARTHUR,
Address: 900 SW 130 AVE
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: PULCINI, ARTHUR
Address: 900 SW 130 AVE
City-St-Zip: DAVIE, FL 33325

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: ARTHUR PULCINI

P,D

07/19/2005

Electronic Signature of Signing Officer or Director

Date