

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061705

Entity Name: GREGORIO, INCORPORATED

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

6206 47TH AVENUE EAST
BRADENTON, FL 34203

New Principal Place of Business:

3189 BRIANT ST
NORTH PORT, FL 34287

Current Mailing Address:

6206 47TH AVENUE EAST
BRADENTON, FL 34203

New Mailing Address:

3189 BRIANT ST
NORTH PORT, FL 34287

FEI Number: 65-1019656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GREGORIO, FRANK A
3189 BRIANT ST
NORTHPORT, FL 34287 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: FRANK A GREGORIO

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREGORIO, FRANK A
Address: 6206 47TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

Title: VD (X) Delete
Name: GREGORIO, JOHN J
Address: 6206 47TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

Title: ST (X) Delete
Name: GREGORIO, WANDA L
Address: 6206 47TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREGORIO, FRANK A
Address: 3189 BRIANT ST
City-St-Zip: NORTH PORT, FL 34287

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: FRANK A GREGORIO

PRES

03/22/2005

Electronic Signature of Signing Officer or Director

Date