

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056059

Entity Name: COZZOLINO ENTERPRISES, INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

29505 MORNING MIST DRIVE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

33942 AMERICANA AVENUE
DADE CITY, FL 33525

Current Mailing Address:

29505 MORNING MIST DRIVE
WESLEY CHAPEL, FL 33543

New Mailing Address:

33942 AMERICANA AVENUE
DADE CITY, FL 33525

FEI Number: 59-3724955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MEREDITH A
3617 CROWN POINT RD, STE #1
JACKSONVILLE, FL 32241 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

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: D () Delete
Name: COZZOLINO, MICHELE L
Address: 29635 FOG HOLLOW DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: COZZOLINO, MICHELE L
Address: 33942 AMERICAN AVE
City-St-Zip: DADE CITY, FL 33525

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: MICHELE L. COZZOLINO

MRS.

05/09/2005

Electronic Signature of Signing Officer or Director

Date