

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053382

Entity Name: NICK S. RUGGIANO, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

2632 AURORA RD.
UNIT P
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2632 AURORA RD.
UNIT P
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 75-3115203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUGGIANO, NICK S
2632 AURORA RD UNIT P
MELBOURNE, FL 32935 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: DPST () Delete
Name: RUGGIANO, NICK S
Address: 125 A. CITRUS BLVD.
City-St-Zip: MELBOURNE, FL 32935

Title: VP () Delete
Name: ANDERSON, PAUL
Address: 293 S. 20TH ST.
City-St-Zip: COCOA BEACH, FL 32931

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: 1 VP (X) Change () Addition
Name: JOHNSON, EDWARD R
Address: 5344 CREEKWOOD DR.
City-St-Zip: MELBOURNE, FL 32940

Title: 2 VP () Change (X) Addition
Name: BATEMAN, EDWARD J
Address: 425 CITRUS DR.
City-St-Zip: MELBOURNE, FL 32935

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: NICK S. RUGGIANO

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01/20/2005

Electronic Signature of Signing Officer or Director

Date