

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141406

Entity Name: DALESSANDRO BROTHERS, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

3117 31ST WAY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

3117 31ST WAY
WEST PALM BEACH, FL 33407

New Mailing Address:

3117 31ST WAY
WEST PALM BEACH, FL 33407

FEI Number: 20-1749969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DALESSANDRO, VIRGINIO C
3117 31ST WAY
WEST PALM BEACH, FL 33407 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: VIRGINIO DALESSANDRO

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DALESSANDRO, VIRGINIO C
Address: 3117 31ST WAY
City-St-Zip: WEST PALM BEACH, FL 33407

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DALESSANDRO, VIRGINIO C
Address: 3117 31ST WAY
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VP () Change (X) Addition
Name: DALESANDRO, SALVATORE
Address: 3117 31ST WAY
City-St-Zip: WEST PALM BEACH, FL 33407 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: VIRGINIO C. DALESSANDRO

PSTD

04/18/2005

Electronic Signature of Signing Officer or Director

Date