

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53642

**FILED**  
**Feb 01, 2005**  
**Secretary of State**

**Entity Name:** THE AMATTI COMPANY, INC.

**Current Principal Place of Business:**

2748 N.E. 23RD AVENUE  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

2748 N.E. 23RD AVENUE  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

**FEI Number:** 65-0350762      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHENKIN, DAVID A ESQ  
8551 WEST SUNRISE BLVD., SUITE 208  
PLANTATION, FL 33322    US

**Name and Address of New Registered Agent:**

NICOLO, RICHARD D  
2748 N.E. 23RD AVENUE  
LIGHTHOUSE POINT, FL 33064    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: RICHARD NICOLO      02/01/2005  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: NICOLO, RICHARD  
Address: 2748 N.E. 23RD AVENUE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S      ( ) Delete  
Name: MATA, ANDYARA  
Address: 1100 SW 12TH AVE  
City-St-Zip: POMPANO BEACH, FL 33069

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: P      (X) Change ( ) Addition  
Name: NICOLO, AMY  
Address: 2748 N.E. 23RD AVENUE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: RICHARD NICOLO      P      02/01/2005  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date