2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587928

Entity Name: TORFINO ENTERPRISES, INC.

FILED Jan 20, 2005 Secretary of State

Current Principal Plac	e of Business:	New Princi	pal Place of Business

3500 FAIRLANE FARMS RD 11745 OTTER RUN

STE#3

US LAKE WORTH, FL 33467 W PALM BCH, FL 33414

New Mailing Address: Current Mailing Address:

11924 FOREST HILL BLVD. 3500 FAIRLANE FARMS RD STE#3 STE #22-339

W PALM BCH, FL 33414 US WELLINGTON, FL 33414 US

FEI Number: 59-1882342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DETORFINO, NICHOLAS R DETORFINO, NICHOLAS R 11745 OTTER RUN 11924 FOREST HILL BLVD. LAKE WORTH, FL 33467 STE #22-339 US

WELLINGTON, FL 33414 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: NICHOLAS DETORFINO 01/20/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

Title: () Delete Title: () Change () Addition

DETORFINO, NICHOLAS R Name: Name: 11745 OTTER RUN Address: Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip:

Title: PTD Title: () Change () Addition () Delete

DETORFINO, LISE P Name: Name: Address: Address: 11745 OTTER RUN LAKE WORTH, FL 33467 City-St-Zip: City-St-Zip:

() Delete Title: Title: SD SD (X) Change () Addition

PELLETIER, YOLANDE Name: DETORFINO, DANIELLE L Name: 1035 N.W. TUSCANY DR. 11745 OTTER RUN Address: Address: City-St-Zip: PORT ST. LUCIE, FL 34986 City-St-Zip: LAKE WORTH, FL 33467

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: LISE DETORFINO PTD 01/20/2005