2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000997

Entity Name: SICILIANO ENTERPRISES, INC.

GUTIERREZ, DORY

W PALM BEACH, FL

865 S CONGRESS AVE

Name:

Address: City-St-Zip: FILED Apr 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 865 SOUTH CONGRESS AVENUE WEST PALM BEACH, FL 33406 **Current Mailing Address: New Mailing Address:** 865 S CONGRESS LN W PALM BEACH, FL 33406 US FEI Number: 65-0631525 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: SICILIANO, MICHAEL 865 S CONGRESS AVE W PALM BEACH, FL 33406 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SICILIANO, MICHAEL Name: Name: 865 S CONGRESS AVE Address: Address: City-St-Zip: W PALM BEACH, FL 33071 City-St-Zip: Title: Title: () Delete () Change () Addition Name: KEATHLEY, TIMOTHY Name: 865 S CONGRESS AVE Address: Address: W PALM BEACH, FL 33071 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: DORY GUTIERREZ ST 04/12/2005