

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846397

Entity Name: L.G. DEFELICE, INC.

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

30 BERNHARD ROAD
NORTH HAVEN, CT 06473

New Principal Place of Business:

Current Mailing Address:

30 BERNHARD ROAD
NORTH HAVEN, CT 06473

New Mailing Address:

FEI Number: 06-0861056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: HALLBERG, STEPHEN
Address: 19 MAPLE HILL ROAD
City-St-Zip: KILLINGWORTH, CT 06419

Title: T () Delete
Name: CUSANO, JR, JOSEPH., L
Address: 81 MALTBY LANE
City-St-Zip: NORTHFORD, CT

Title: CD () Delete
Name: HALLBERG, VICTOR,
Address: 121 BLUE HILLS RD
City-St-Zip: N HAVEN, CT 00000,

Title: P () Delete
Name: MCGEE, WILLIAM H.
Address: 66 JUNIPER DR
City-St-Zip: NORTH HAVEN, CT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: HALLBERG, STEPHEN
Address: 19 MAPLE HILL ROAD
City-St-Zip: KILLINGWORTH, CT 06419 US

Title: T (X) Change () Addition
Name: CUSANO, JOSEPH L JR
Address: 81 MALTBY LANE
City-St-Zip: NORTHFORD, CT 06472 US

Title: CD (X) Change () Addition
Name: HALLBERG, VICTOR B
Address: 121 BLUE HILLS RD
City-St-Zip: NORTH HAVEN,, CT 06473 US

Title: P (X) Change () Addition
Name: MCGEE, WILLIAM H
Address: 66 JUNIPER DR
City-St-Zip: NORTH HAVEN, CT 06473 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: JOSEPH L. CUSANO JR

T

05/12/2005

Electronic Signature of Signing Officer or Director

_____ Date