

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2005 8:00 am
Secretary of State

04-22-2005 90277 029 ***150.00

20041622



03012005 Chg-P CR2E034 (10/03)

4. FEI Number
59-1385628

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HAMMEL, EDWARD S ESQ.
C/O SACHS, SAX & KLEIN, P.A.
301 YAMATO ROAD, SUITE 4150
BOCA RATON, FL 33431

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GOODBURN, MARYBETH 90 NE 19 AVENUE #11 DEERFIELD BEACH, FL 33441 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT PAUL VALENTI 90 NE 19TH AVE #14 DEERFIELD BEACH, FL 33441 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST PUCCIA, LAUREN 90 NE 19 AVENUE #2 DEERFIELD BEACH, FL 33441 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST LAUREN PUCCIA 90 NE 19TH AVE #12 DEERFIELD BEACH FL 33441 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CARRETTA, FRANK 90 NE 19 AVE 9 DEERFIELD BEACH, FL 33441 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS FRANK CARRETTA 90 NE 19TH AVE #5 DEERFIELD BEACH, FL 33441 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP VALENTI, ALPHANSE 90 NE 19TH AVE DEERFIELD BEACH, FL 33441 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MARK KOSLAGA 90 NE 19TH AVE #11 DEERFIELD BEACH FL 33441 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT VALENTI, PAUL 90 N.E. 19TH AVE # 14 DEERFIELD BEACH, FL 33441 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ANTHONY J. PUCCIA 90 NE 19TH AVE #12 DEERFIELD BEACH, FL 33441 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Lauren N. Puccia LAUREN N. PUCCIA 4/19/05 585-264-0857
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #