## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 21, 2005 08:00 AM DOCUMENT # F02000005993 **Secretary of State** 1. Entity Name JOSEPH ELETTO TRANSFER, INC. Principal Place of Business Mailing Address 445 NORTHERN BOULEVARD GREAT NECK NY 11021-4804 445 NORTHERN BOULEVARD GREAT NECK NY 11021-4804 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 11-1989664 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TREHERN, LISA Street Address (P.O. Box Number is Not Acceptable) 550 NW 108TH AVENUE PEMBROKE PINES FL *3*3o2\$ 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable TNOTE Registered Agent signature rectured when reinstating) DATE FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TITLE ☐ Change Delete Addition NAME ELETTO, JOHN NAME STREET ADDRESS 445 NORTHERN BOULEVARD STREET ADDRESS CITY-ST-ZIP GREAT NECK NY 11021-4804 City-\$1-20 VD Addition TITLE ☐ Change TITLE ☐ Delete NAME ELETTO, ROBERT NAME STREET ADDRESS STREET ADDRESS 445 NORTHERN BOULEVARD **GREAT NECK NY 11021-4804** CITY-ST-ZIP Cri Y - ST - ZIP TITLE Delete 7006 ☐ Change Addition NAME ELETTO, JOSEPH NAME STREET ADDRESS STREET ADDRESS 445 NORTHERN BOULEVARD CHY-ST-ZIP CITY-ST-ZIP **GREAT NECK NY 11021-4804** TITLE □ Delete HTLE ☐ Change Addition U00000236438 02/21/05-80018-021 150.00 SELLARS, LINDA STREET ADDRESS 445 NORTHERN BOULEVARD SUBFRET ADDRESS **GREAT NECK NY 11021-4804** CITY-ST-ZIP CHTY+ST-ZIP TITLE ☐ Delete IIII) FСhange ☐ Addition ELETTO, ROSE NAME NAME 445 NORTHERN BOULEVARD STREET ADDRESS STREET ADDRESS **GREAT NECK NY 11021-4804** CITY-ST-ZIP City-St-7iP Delete MUE HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-ZIP

12. I hereby certify that the information supplied with this filing aces not qualify for the exemption stated in Section 119.07(3)(1), 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 AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE: \_

FILED