

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005799

Entity Name: NICASSIO CORPORATION

FILED
Jun 16, 2005
Secretary of State

Current Principal Place of Business:

2323 MAIN STREET
PITTSBURGH, PA 15215

New Principal Place of Business:

Current Mailing Address:

2323 MAIN STREET
PITTSBURGH, PA 15215

New Mailing Address:

FEI Number: 25-1608163

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, LOWER LEVEL
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

06/16/2005

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: P () Delete
Name: NICASSIO, LOUIS V
Address: 2323 MAIN STREET
City-St-Zip: PITTSBURGH, PA 15215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOUIS V NICASSIO

P

06/16/2005

Electronic Signature of Signing Officer or Director

Date