

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003787

Entity Name: CIRELLI COMPANY

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

537 RITCHIE HWY
SUITE 2A
SEVERNA PARK, MD 21146

New Principal Place of Business:

Current Mailing Address:

537 RITCHIE HIGHWAY, SUITE 2A
SEVERNA PARK, MD 21146

New Mailing Address:

FEI Number: 52-1499183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIRELLI, CHARLES J
24981 PENNYROYAL DRIVE
BONITA SPRINGS, FL 33923 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: CRA () Delete
Name: CIRELLI, CHARLES J
Address: 24981 PENNYROYAL DRIVE
City-St-Zip: BONITA SPRINGS, FL 33923

Title: DV () Delete
Name: CIRELLI, MARTHA C
Address: 24981 PENNYROYAL DRIVE
City-St-Zip: BONITA SPRINGS, FL 33923

Title: PT () Delete
Name: CIRELLI, JOHN C
Address: 2030 POPLAR RIDGE RD
City-St-Zip: PASADENA, MD 21122

Title: S () Delete
Name: CIRELLI, SHERRY
Address: 2030 POPLAR RIDGE ROAD
City-St-Zip: PASADENA, MD 21122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOHN CIRELLI

PT

06/30/2005

Electronic Signature of Signing Officer or Director

Date