

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006358

Entity Name: SPINIELLO COMPANIES

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

12 EAST DANIEL ROAD
FAIRFIELD, NJ 07004

New Principal Place of Business:

Current Mailing Address:

12 EAST DANIEL ROAD
FAIRFIELD, NJ 07004

New Mailing Address:

FEI Number: 95-4698835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 323010000 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: STIVALY, GARY E
Address: 12 EAST DANIEL ROAD
City-St-Zip: FAIRFIELD, NJ 07004

Title: C () Delete
Name: SOLIMINE, EMIL W
Address: 12 EAST DANIEL ROAD
City-St-Zip: FAIRFIELD, NJ 07004

Title: S () Delete
Name: JOHNSTON, YVONNE
Address: 12 EAST DANIEL ROAD
City-St-Zip: FAIRFIELD, NJ 07004

Title: T () Delete
Name: DESIENA, ANTHONY
Address: 12 EAST DANIEL ROAD
City-St-Zip: FAIRFIELD, NJ 07004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SOLIMINE, EMIL W
Address: 12 EAST DANIEL ROAD
City-St-Zip: FAIRFIELD, NJ 07004

Title: VP (X) Change () Addition
Name: SANDERS, DOUGLAS A
Address: 12 EAST DANIEL ROAD
City-St-Zip: FAIRFIELD, NJ 07004

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: YVONNE C. JOHNSTON

S

01/28/2005

Electronic Signature of Signing Officer or Director

Date