

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H34422

Entity Name: DONATELLO, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

232 N. DALE MABRY HIGHWAY
TAMPA, FL 336091237

New Principal Place of Business:

Current Mailing Address:

232 N. DALE MABRY HIGHWAY
TAMPA, FL 336091237

New Mailing Address:

FEI Number: 59-2475794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIOZZO, GUIDO
232 NORTH DALE MABRY HWY.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

TIOZZO, GUIDO
232 NORTH DALE MABRY HWY.
TAMPA, FL 336091237 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: TIOZZO, GUIDO
Address: 232 N. DALE MABRY HWY.
City-St-Zip: TAMPA, FL 33609

Title: AS () Delete
Name: UNDERWOOD, WANDA
Address: 232 N. DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33609

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: TIOZZO, GUIDO
Address: 232 N. DALE MABRY HWY.
City-St-Zip: TAMPA, FL 336091237 US

Title: AS (X) Change () Addition
Name: UNDERWOOD, WANDA
Address: 232 N. DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 336091237 US

Title: VP () Change (X) Addition
Name: TIOZZO, IGINIO V
Address: 232 N. DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 336091237 US

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: WANDA UNDERWOOD

AS

01/04/2005

Electronic Signature of Signing Officer or Director

Date