

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46453

FILED  
Apr 20, 2005  
Secretary of State

Entity Name: FRANK DISALVO & SONS, INC.

## Current Principal Place of Business:

1895 N. PINE ISLAND  
PLANTATION, FL 33322

## New Principal Place of Business:

## Current Mailing Address:

1895 N. PINE ISLAND RD.  
PLANTATION, FL 33322 US

## New Mailing Address:

FEI Number: 65-0100110

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DISALVO, RALPH J  
143 N.W. 117 AVENUE  
PLANTATION, FL 33325 US

## Name and Address of New Registered Agent:

DISALVO, RALPH J  
11330 N.W. 6TH STREET  
PLANTATION, FL 33325 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DISALVO, RALPH J  
Address: 143 N.W. 117 AVENUE  
City-St-Zip: PLANTATION, FL 33325

Title: VPST ( ) Delete  
Name: DISALVO, RALPH  
Address: 143 N.W. 117TH AVENUE  
City-St-Zip: PLANTATION, FL 33325

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DISALVO, RALPH J  
Address: 11330 N.W. 6TH STREET  
City-St-Zip: PLANTATION, FL 33325

Title: D (X) Change ( ) Addition  
Name: RIOS, CHARLIE  
Address: 4703 N.W. 121ST AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33076

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: RALPH J DISALVO

D

04/20/2005

Electronic Signature of Signing Officer or Director

Date