

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 14, 2005
Secretary of State**

DOCUMENT# K99763

Entity Name: JOHN D. GALLUZZO, P.A.

Current Principal Place of Business:

6500 S HWY 17-92
FERN PARK, FL 32730 US

New Principal Place of Business:

1759 W. BROADWAY STREET
SUITE 3
OVIEDO, FL 32765 US

Current Mailing Address:

P.O. BOX 300427
FERN PARK, FL 327300427 US

New Mailing Address:

1759 W. BROADWAY STREET
SUITE 3
OVIEDO, FL 32765 US

FEI Number: 59-2965898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLUZZO, JOHN D.
6500 S HWY 17-92
FERN PARK, FL 32730 US

Name and Address of New Registered Agent:

GALLUZZO, JOHN D.
1759 W. BROADWAY STREET
SUITE 3
OVIEDO, FL 32765 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: JOHN D. GALLUZZO

04/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALLUZZO, JOHN D.,
Address: 6500 S HWY 17-92
City-St-Zip: FERN PARK, FL 32730

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change () Addition
Name: GALLUZZO, JOHN D.,
Address: 1759 W. BROADWAY STREET
City-St-Zip: OVIEDO, FL 32765

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 D. GALLUZZO

O/D

04/14/2005

Electronic Signature of Signing Officer or Director

Date