

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L76521

FILED
Apr 22, 2005
Secretary of State

Entity Name: CIMORELLI & ASSOCIATES, INC.

Current Principal Place of Business:

33 SOUTHEAST 7TH ST., STE. B
BOCA RATON, FL 33432

New Principal Place of Business:

33 SOUTHEAST 7TH ST.
STE. B
BOCA RATON, FL 33432

Current Mailing Address:

33 SOUTHEAST 7TH ST., STE. B
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0200814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIMORELLI, MICHAEL
3384 NW 23RD COURT
BOCA RATON, FL 33431 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: PD () Delete
Name: CIMORELLI, MICHAEL,
Address: 3384 NW 23RD CT.
City-St-Zip: BOCA RATON, FL

Title: V () Delete
Name: BENAVENTE, ELMAR R
Address: 33 SOUTHEAST 7TH ST., STE. B
City-St-Zip: BOCA RATON, FL 33432

Title: S () Delete
Name: MESSINA, CHRISTINA
Address: 33 SOUTHEAST 7TH ST., STE. B
City-St-Zip: BOCA RATON, FL 33432

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:

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: MICHAEL CIMORELLI

PD

04/22/2005

Electronic Signature of Signing Officer or Director

Date