

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018587

FILED
Jan 18, 2005
Secretary of State

Entity Name: AGOSTINO'S DESIGN GROUP, INC.

Current Principal Place of Business:

3066 N. TAMIMAI TRAIL
STE #201
NAPLES, FL 34103

New Principal Place of Business:

3066 N. TAMIAMI TRAIL
SUITE #201
NAPLES, FL 34103

Current Mailing Address:

3078 N. TAMIAMI TRAIL
200
NAPLES, FL 34103

New Mailing Address:

3066 N. TAMIAMI TRAIL
SUITE #201
NAPLES, FL 34103

FEI Number: 59-3692377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIACQUA, GUS
3078 N. TAMIAMI TRAIL
NAPLES, FL 34103 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: SCIACQUA, GUS
Address: 236 HICKORY RD.
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: SCIACQUA, PHILIP
Address: 136 HICKORY RD.
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: SCIACQUA, DAVID
Address: 276 BEAUTEAU
City-St-Zip: LAKE ZURICH, IL 60047

Title: D () Delete
Name: DREMAN, JOHN
Address: 1074 BRIARWOOD BLVD
City-St-Zip: NAPLES, FL 34104

Title: V () Delete
Name: BENANTI, JEAN
Address: 152 LADY PALM DR
City-St-Zip: NAPLES, FL 34104

Title: STD () Delete
Name: MATHEWS, KIT
Address: 1074 BRIARWOOD BLVD.
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCIACQUA, GUS
Address: 136 HICKORY RD.
City-St-Zip: NAPLES, FL 34108

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SCIACQUA, DAVID
Address: 1707 TRIANGLE PALM TERRACE
City-St-Zip: NAPLES, FL 34119

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: DAVID SCIACQUA

VP

01/18/2005

Electronic Signature of Signing Officer or Director

Date