

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018902

Entity Name: SCOTT COSTOLO, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

2415 NW 35TH STREET
BOCA RATON, FL 33431

New Principal Place of Business:

2408 NW 40TH CIRCLE
BOCA RATON, FL 33431

Current Mailing Address:

2415 NW 35TH STREET
BOCA RATON, FL 33431

New Mailing Address:

2408 NW 40TH CIRCLE
BOCA RATON, FL 33431

FEI Number: 36-4349204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWN, NANCY E
7301 W PALMETTO PARK RD, SUITE 104-B
BOCA RATON, FL 33433 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: D () Delete
Name: COSTOLO, SCOTT
Address: 2415 NW 35TH STREET
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COSTOLO, SCOTT
Address: 2408 NW 40TH CIRCLE
City-St-Zip: BOCA RATON, FL 33431

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: SCOTT COSTOLO

D

01/17/2005

Electronic Signature of Signing Officer or Director

Date