2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005
Secretary of State

DOCUMENT# P00000032333

Entity Name: SCHIFINO CORPORATION

Current Principal Place of Business:

2120 US HWY 301 NORTH
TAMPA, FL 33619 US

New Principal Place of Business:

600 SOUTH MAGNOLIA AVE
SUITE 275
TAMPA, FL 33606 US

Current Mailing Address:

2120 US HWY 301 NORTH
TAMPA, FL 33619 US

New Mailing Address:

533 S HOWARD AVE
SUITE 8 PMB 26
TAMPA, FL 33606 US

FEI Number: 59-3652329 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ANGELICI, LINA ESQ.
ONE TAMPA CITY CENTER
201 N. FRANKLIN STREET #2600
TAMPA, FL 33602 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: SCHIFINO, DAVID
Address: 2120 US HWY 301 NORTH
City-St-Zip: TAMPA, FL 33619 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: SCHIFINO, DAVID
Address: 600 S MAGNOLIA AVE SUITE 275
City-St-Zip: TAMPA, FL 33619 US

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 SCHIFINO PRES 04/18/2005

Electronic Signature of Signing Officer or Director Date