

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038384

FILED
Jan 31, 2005
Secretary of State

Entity Name: LOUIS PIOMBINO REAL ESTATE SALES, INC.

Current Principal Place of Business:

854 SW GRAND RESERVES BLVD
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

854 SW GRAND RESERVES BLVD
PORT ST. LUCIE, FL 34986

New Mailing Address:

FEI Number: 65-0991028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOMBONO, LOUIS
% THE TAX SHOPPE
560 JOANNE LANE
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

PIOMBINO, LOUIS
854 SW GRAND RESERVES BLVD
PORT SAINT LUCIE, FL 34986 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: LOUIS PIOMBINO

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIOMBINO, LOUIS
Address: 560 JOANNE LANE
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIOMBINO, LOUIS
Address: 854 SW GRAND RESERVES BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: LOUIS PIOMBINO

P

01/31/2005

Electronic Signature of Signing Officer or Director

Date