

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058515

FILED
Apr 08, 2005
Secretary of State

Entity Name: CORDELLA, INC.

Current Principal Place of Business:

1172 ESTERO BOULEVARD
UNIT 1
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

1172 ESTERO BOULEVARD
UNIT 1
FORT MYERS BEACH, FL 33931

New Mailing Address:

13540 HARBOUR RIDGE DRIVE
FORT MYERS, FL 33908

FEI Number: 65-1024092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDELLA, EMILIJA
1172 ESTERO BOULEVARD
UNIT 1
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

CORDELLA, EMILIJA
13540 HARBOUR RIDGE DRIVE
FORT MYERS, FL 33908 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: EMILIJA CORDELLA

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORDELLA, GIAN F
Address: ROEPKE STR 29
City-St-Zip: 42119 WUPPERTAL GERMANY, GR

Title: D () Delete
Name: CORDELLA, EMILIJA
Address: 1172 ESTERO BOULEVARD
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORDELLA, GIAN F
Address: 13540 HARBOUR RIDGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: CORDELLA, EMILIJA
Address: 13540 HARBOUR RIDGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: EMILIJA CORDELLA

D

04/08/2005

Electronic Signature of Signing Officer or Director

Date