

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063259

Entity Name: TOSCANA REALTY, INC.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

3720 S OCEAN BLVD
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

3740 S OCEAN BLVD
HIGHLAND BEACH, FL 33487

Current Mailing Address:

3720 S OCEAN BLVD
HIGHLAND BEACH, FL 33487

New Mailing Address:

3740 S OCEAN BLVD
HIGHLAND BEACH, FL 33487

FEI Number: 65-1031962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMMIELLO, FRANK
3720 S OCEAN BLVD
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

ZAMMIELLO, FRANK
3701 S OCEAN BLVD
301
HIGHLAND BEACH, FL 33487 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:

Electronic Signature of Registered Agent

02/23/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZAMMIELLO, MIKE
Address: 3720 S OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZAMMIELLO, MIKE
Address: 3740 S OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

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: MIKE ZAMMIELLO

Electronic Signature of Signing Officer or Director

D

02/23/2005

Date