

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097827

Entity Name: PALERMO'S, INC.

FILED  
Jan 25, 2005  
Secretary of State

## Current Principal Place of Business:

32888 U.S. 19 NORTH  
PALM HARBOR, FL 34684

## New Principal Place of Business:

## Current Mailing Address:

32888 U.S. 19 NORTH  
PALM HARBOR, FL 34684

## New Mailing Address:

FEI Number: 59-3675406

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HEISS, JEAN  
1905 WOOD HAVEN ST.  
TARPON SPRINGS, FL 34689 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: PRES ( ) Delete  
Name: COVAIS, CINDY L  
Address: 1520 WEXFORD DRIVE SOUTH  
City-St-Zip: PALM HARBOR, FL 34683

Title: VP ( ) Delete  
Name: ABBATE, PATRICIA  
Address: 3398 PINNACLE CT SOUTH  
City-St-Zip: PALM HARBOR, FL 31684

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: COVAIS, CINDY L  
Address: 1520 WEXFORD DRIVE SOUTH  
City-St-Zip: PALM HARBOR, FL 34683 US

Title: VP (X) Change ( ) Addition  
Name: ABBATE, PATRICIA  
Address: 3398 PINNACLE CT SOUTH  
City-St-Zip: PALM HARBOR, FL 31684 US

Title: D ( ) Change (X) Addition  
Name: MONZILLO, JOHN  
Address: 2900 BRIDLEWOOD DRIVE  
City-St-Zip: PALM HARBOR, FL 34683 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: CINDY L COVAIS

PRES

01/25/2005

Electronic Signature of Signing Officer or Director

Date