

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029121

Entity Name: GARY PONTRELLI, INC.

FILED
Mar 04, 2005
Secretary of State

Current Principal Place of Business:

1203 FLORA VISTA ST.
TRINITY, FL 34655

New Principal Place of Business:

1405 HAVERVILLE DRIVE
TRINITY, FL 34655

Current Mailing Address:

1203 FLORA VISTA ST.
TRINITY, FL 34655

New Mailing Address:

1405 HAVERVILLE DRIVE
TRINITY, FL 34655

FEI Number: 59-3705392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, JAMES H SR
9110 STERLING LANE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

COLLIER, JAMES H SR
7238 MAPLEHURST DRIVE
PORT RICHEY, FL 34668 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: JAMES H COLLIER SR

03/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PONINELLI, GARY
Address: 1203 FLORA WY ST.
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PONINELLI, GARY
Address: 1405 HAVERVILLE DRIVE
City-St-Zip: TRINITY, FL 34655

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: GARY PONTRELLI

P

03/04/2005

Electronic Signature of Signing Officer or Director

Date