

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031118

FILED
Jun 01, 2005
Secretary of State

Entity Name: DELORES X. SAN GIROGIO, P.A.

Current Principal Place of Business:

1400 SOUTH DIXIE HIGHWAY
4W
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

6730 W. COMMERCIAL BLVD.
LAUDERHILL, FL 33319 US

Current Mailing Address:

1400 SOUTH DIXIE HIGHWAY
4W
POMPANO BEACH, FL 33060 US

New Mailing Address:

6730 W. COMMERCIAL BLVD.
LAUDERHILL, FL 33319 US

FEI Number: 65-1143257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN GIORGIO, DELORES X
1400 SOUTH DIXIE HIGHWAY
4W
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

SAN GIORGIO, DELORES X
6730 W. COMMERCIAL BLVD.
LAUDERHILL, FL 33319 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: DOLORES X. SAN GIORGIO

06/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAN GIORGIO, DELORES X
Address: 1400 S. DIXIE HIGHWAY, 4W
City-St-Zip: POMAPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAN GIORGIO, DELORES X
Address: 6730 W. COMMERCIAL BLVD.
City-St-Zip: LAUDERHILL, FL 33319 BR

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: DOLORES X. SANA GIORGIO

D

06/01/2005

Electronic Signature of Signing Officer or Director

Date