

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051488

FILED
Jan 13, 2005
Secretary of State

Entity Name: LEUZZI HOMES, INC.

Current Principal Place of Business:

LEUZZI HOMES INC.
6619 GREEN RD.
LAKELAND, FL 338105339

New Principal Place of Business:

Current Mailing Address:

LEUZZI HOMES INC.
6619 GREEN RD.
LAKELAND, FL 338105339

New Mailing Address:

FEI Number: 59-3223057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEUZZI, ATTILIO
6619 GREEN RD.
LAKELAND, FL 33809 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: D () Delete
Name: LEUZZI, ATTILIO
Address: 6619 GREEN RD.
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ATTILIO LEUZZI

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01/13/2005

Electronic Signature of Signing Officer or Director

Date