

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058970

FILED
Feb 09, 2005
Secretary of State

Entity Name: SPECIALE ENTERPRISES INC.

Current Principal Place of Business:

8803 50TH AVE WEST
BRADENTON, FL 34210

New Principal Place of Business:

914 82ND STREET NW
BRADENTON, FL 34209

Current Mailing Address:

8803 50TH AVE WEST
BRADENTON, FL 34210

New Mailing Address:

914 82ND STREET NW
BRADENTON, FL 34209

FEI Number: 65-1109775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPECIALE, MARYANN
8803 50TH AVE. W
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

SPECIALE, MARYANN
914 82ND STREET NW
BRADENTON, FL 34209 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:

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPECIALE, MARYANN
Address: 8803 50TH AVE WEST
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPECIALE, MARYANN
Address: 914 82ND STREET NW
City-St-Zip: BRADENTON, FL 34209

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: MARYANN SPECIALE

D

02/09/2005

Electronic Signature of Signing Officer or Director

Date