

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060922

Entity Name: BITTI ENTERPRISING, INC.

FILED
Mar 12, 2005
Secretary of State

Current Principal Place of Business:

7904 NW 66 TERR.
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

655 E 55TH ST
HIALEAH, FL 33139

New Mailing Address:

7904 NW 66 TERR.
TAMARAC, FL 33321

FEI Number: 65-1117024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITTI, MARCELO A
655 E 55TH ST
HIALEAH, FL 33139 US

Name and Address of New Registered Agent:

BITTI, MARCELO A
7904 NW 66 TERR.
TAMARAC, FL 33321 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: MARCELO BITTI

03/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BITTI, MARCELO A
Address: 655 E 55TH ST
City-St-Zip: HIALEAH, FL 33139

Title: D () Delete
Name: GALELLA, CAROLINA C
Address: 655 E 55TH ST
City-St-Zip: HIALEAH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BITTI, MARCELO A
Address: 7904 NW 66 TERR.
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Change () Addition
Name: GALELLA, CAROLINA C
Address: 7904 NW 66 TERR.
City-St-Zip: TAMARAC, FL 33321

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: MARCELO BITTI

P

03/12/2005

Electronic Signature of Signing Officer or Director

Date