

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063107

Entity Name: DICELLO ENTERPRISES, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

3666 ZAMBRANA AVE
NORTH PORT, FL 34286

New Principal Place of Business:

3686 ZAMBRANA AVE
NORTH PORT, FL 34286

Current Mailing Address:

3666 ZAMBRANA AVE
NORTH PORT, FL 34286

New Mailing Address:

3686 ZAMBRANA AVE
NORTH PORT, FL 34286

FEI Number: 59-3736342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEGLER, SARI L
1521 S TAMiami TRAIL STE 304
VENICE, FL 34292 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: DICELLO, ROBERT
Address: 3666 ZAMBRANA AVE
City-St-Zip: NORTH PORT, FL 34286

Title: D () Delete
Name: DICELLO, ALYSSIA
Address: 3666 ZAMBRANA AVE
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DICELLO, ROBERT
Address: 3686 ZAMBRANA AVE
City-St-Zip: NORTH PORT, FL 34286

Title: D (X) Change () Addition
Name: DICELLO, ALYSSIA
Address: 3686 ZAMBRANA AVE
City-St-Zip: NORTH PORT, FL 34286

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: ALYSSIA DICELLO

DIR

01/12/2005

Electronic Signature of Signing Officer or Director

Date