

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000080965

Entity Name: BIAGGIO ENTERPRISES, INC.

FILED  
Jul 30, 2005  
Secretary of State

## Current Principal Place of Business:

975 N.E. 44 STREET  
FORT LAUDERDALE, FL 33334

## New Principal Place of Business:

## Current Mailing Address:

7710 N.W. 87 AVENUE  
TAMARAC, FL 33321

## New Mailing Address:

FEI Number: 65-1137871

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BIAGGIO ENTERPRISE INC.  
7710 N.W. 87 AVENUE  
TAMARAC, FL 33321 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

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DELLAMORTE, CELIA  
Address: 7710 N.W. 87TH AVENUE  
City-St-Zip: TAMARAC, FL 33321

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: DELLAMORTE, CELIA  
Address: 7710 N.W. 87TH AVENUE  
City-St-Zip: TAMARAC, FL 33321

Title: V/P ( ) Change (X) Addition  
Name: DELLAMORTE, STEVEN B  
Address: 7710 NW 87 TH AVENUE  
City-St-Zip: TAMARAC, FL 33321

Title: S/T ( ) Change (X) Addition  
Name: DELLAMORTE, STEVEN B  
Address: 7710 NW 87TH AVENUE  
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: CELIA DELLAMORTE

P/D

07/30/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date