

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092236

FILED
Jan 19, 2005
Secretary of State

Entity Name: RICHARD F. GOLARDI & ASSOCIATES, INC.

Current Principal Place of Business:

3259 W NEW HAVEN AVE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

236 S. WICKHAM ROAD
WEST MELBOURNE, FL 32904

Current Mailing Address:

3259 W NEW HAVEN AVE
WEST MELBOURNE, FL 32904

New Mailing Address:

236 S. WICKHAM ROAD
WEST MELBOURNE, FL 32904

FEI Number: 59-3747383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLARDI, RICHARD F
3647 WHISPERWOOD CIRCLE
MELBOURNE, FL 32901 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: GOLARDI, RICHARD F
Address: 3647 WHISPERWOOD CIRCLE
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: GOLARDI, NATALIA
Address: 3647 WHISPERWOOD CIRCLE
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD F. GOLARDI

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01/19/2005

Electronic Signature of Signing Officer or Director

Date