

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113034

FILED
May 14, 2005
Secretary of State

Entity Name: FRANK DIPACE, INC.

Current Principal Place of Business:

1250 WEST AVENUE
12D
MIAMI BEACH, FL 33139

New Principal Place of Business:

1412 E CONCORD ST
ORLANDO, FL 32803

Current Mailing Address:

1521 ALTON ROAD, PMB 267
MIAMI BEACH, FL 33139

New Mailing Address:

1412 E CONCORD ST
ORLANDO, FL 32803

FEI Number: 80-0004122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPACE, FRANK
1250 WEST AVENUE
12D
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DIPACE, FRANK
1412 E CONCORD ST
ORLANDO, FL 32803 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: FRANK DIPACE

05/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIPACE, FRANK
Address: 1250 WEST AVE 12D
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIPACE, FRANK
Address: 1412 E CONCORD ST
City-St-Zip: ORLANDO, FL 32803

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: FRANK DIPACE

PRES

05/14/2005

Electronic Signature of Signing Officer or Director

Date