

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011438

FILED
Jan 04, 2005
Secretary of State

Entity Name: CARDILLO AND COMPANY, INC.

Current Principal Place of Business:

26143 CONSTANTINE ROAD
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

26143 CONSTANTINE ROAD
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number: 80-0036123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ELLEN CARDILLO
26143 CONSTANTINE RD.
PUNTA GORDA, FL 33983 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: ELLEN CARDILLO

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARDILLO, JEFF
Address: 26143 CONSTANTINE ROAD
City-St-Zip: PUNTA GORDA, FL 33983

Title: D () Delete
Name: CARDILLO, ELLEN
Address: 26143 CONSTANTINE ROAD
City-St-Zip: PUNTA GORDA, FL 33983

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: ELLEN CARDILLO

D

01/04/2005

Electronic Signature of Signing Officer or Director

Date