

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 12, 2005  
Secretary of State**

DOCUMENT# P02000034998

Entity Name: BASILOTTO INTERNATIONAL, INC.

**Current Principal Place of Business:**

6326 PONCE DE LEON BLVD.  
NORTH PORT, FL 34287

**New Principal Place of Business:**

6326 PONCE DE LEON BLVD.  
NORTH PORT, FL 34286

**Current Mailing Address:**

6326 PONCE DE LEON BLVD.  
NORTH PORT, FL 34287

**New Mailing Address:**

6326 PONCE DE LEON BLVD.  
NORTH PORT, FL 34286

FEI Number: 03-0416942      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BASILOTTO, MICHELLE  
6326 PONCE DE LEON BLVD.  
NORTH PORT, FL 34287    US

**Name and Address of New Registered Agent:**

BASILOTTO, MICHELLE  
6326 PONCE DE LEON BLVD.  
NORTH PORT, FL 34286    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: MICHELLE BASILOTTO      10/12/2005  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: BASILOTTO, MICHAEL S  
Address: 6326 PONCE DE LEON BLVD.  
City-St-Zip: NORTH PORT, FL 34287

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: BASILOTTO, MICHELLE L PRES.  
Address: 6326 PONCE DE LEON BLVD.  
City-St-Zip: NORTH PORT, FL 34286 US

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

Title: SECR      ( ) Change (X) Addition  
Name: BASILOTTO, MICHAEL S SECR  
Address: 6326 PONCE DE LEON BLVD  
City-St-Zip: NORTH PORT, FL 34286 US

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: MICHELLE L BASILOTTO      PRES      10/12/2005  
Electronic Signature of Signing Officer or Director      Date