

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049687

Entity Name: VINCENT MALGERI, INC.

FILED
Feb 05, 2005
Secretary of State

Current Principal Place of Business:

7785 S.W. 86TH STREET #E219
MIAMI, FL 33143

New Principal Place of Business:

981 SW 149TH COURT
MIAMI, FL 33194

Current Mailing Address:

7785 S.W. 86TH STREET #E219
MIAMI, FL 33143

New Mailing Address:

981 SW 149TH COURT
MIAMI, FL 33194

FEI Number: 01-0686297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALGERI, VINCENT
7785 S.W. 86TH STREET #E219
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MALGERI, VINCENT
981 SW 149TH COURT
MIAMI, FL 33194 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:

02/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALEGRI, VINCENT
Address: 7785 SW 86TH ST., #E219
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALGERI, VINCENT
Address: 981 SW 149TH COURT
City-St-Zip: MIAMI, FL 33194

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: VINCENT MALGERI

P/D

02/05/2005

Electronic Signature of Signing Officer or Director

Date