2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051534

Entity Name: GIARDINETTO, CORP.

FILED Apr 22, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

5101 GLENMOOR DR. 1368 SUMIT PINES BLVD

APT. 5101 APT. 310

WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

5101 GLENMOOR DR. 1368 SUMIT PINES BLVD

APT. 5101 APT. 310

WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33415

FEI Number: 03-0442880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NEINER, NORMA G 5101 GLEMOOR DR. NEINER, NORMA G 1368 SUMIT PINES BLVD

WEST PALM BEACH, FL 33409 US APT.310
WEST PALM BEACH, FL 33415 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: 04/22/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:NEINER, NORÂM GName:NEINER, NORMA GAddress:5101 GLENMOOR DR.Address:1368 SUMIT PINES BLVD

City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: WEST PALM BEACH, FL 33415

Title: S () Delete Title: S () Change (X) Addition

Name:Name:PICCIONI, SANDRO AAddress:Address:1368 SUMIT PINES BLVDCity-St-Zip:City-St-Zip:WEST PALM BEACH, FL 33415

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: NEINER NORMA G D 04/22/2005