

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071654

FILED
Apr 25, 2005
Secretary of State

Entity Name: CIRISANO ENTERPRISES INC.

Current Principal Place of Business:

8512 EAGLE RUN DRIVE
BOCA RATON, FL 334345407

New Principal Place of Business:

8512 EAGLE RUN DRIVE
BOCA RATON, FL 33434 US

Current Mailing Address:

8512 EAGLE RUN DRIVE
BOCA RATON, FL 334345407

New Mailing Address:

8512 EAGLE RUN DRIVE
BOCA RATON, FL 33434 US

FEI Number: 01-0732573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIRISANO, DOMINIC
8512 EAGLE RUN DRIVE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CIRISANO, DOMINIC
Address: 8512 EAGLE RUN DR.
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CIRISANO, DOMINIC
Address: 8512 EAGLE RUN DR.
City-St-Zip: BOCA RATON, FL 33434

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: DOMINIC CIRISANO

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

_____ Date