

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087088

Entity Name: SPAZIO DI CASA, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

376 ANSIN BLVD
HALLANDALE, FL 33009

New Principal Place of Business:

5401 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

Current Mailing Address:

376 ANSIN BLVD
HALLANDALE, FL 33009

New Mailing Address:

5401 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33009

FEI Number: 43-1984637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, STEVEN A
3660 WASHINGTON LANE
COOPER CITY, FL 33026 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: PSD () Delete
Name: NAJJAR, GEORGE
Address: C/O 376 ANSIN BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: V () Delete
Name: NAJJAR, JEAN
Address: C/O 376 ANSIN BLVD
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: NAJJAR, GEORGE
Address: 5401 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33008

Title: V (X) Change () Addition
Name: NAJJAR, JEAN
Address: 5401 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33008

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: GEORGE NAJJAR

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date