

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117699

Entity Name: CARLO GAMBINO, PA

FILED  
Apr 11, 2005  
Secretary of State

## Current Principal Place of Business:

10 VENETIAN WAY  
#1002  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

5600 LA GORCE DRIVE  
MIAMI BEACH, FL 33140

## Current Mailing Address:

10 VENETIAN WAY  
#1002  
MIAMI BEACH, FL 33139

## New Mailing Address:

5600 LA GORCE DRIVE  
MIAMI BEACH, FL 33140

FEI Number: 82-0570521

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAMBINO, CARLO  
10 VENETIAN WAY  
#1002  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

GAMBINO, CARLO  
5600 LA GORCE DRIVE  
MIAMI BEACH, FL 33140 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: CARLO GAMBINO

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GAMBINO, CARLO  
Address: 10 VENETIAN WAY #1002  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GAMBINO, CARLO  
Address: 5600 LA GORCE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

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: CARLO GAMBINO

PD

04/11/2005

Electronic Signature of Signing Officer or Director

Date