

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117896

Entity Name: PETER SGARLATO CORP

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

7202 CEMINATA OAK CT
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

7202 GEMINATA OAK CT
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

7202 CEMINATA OAK CT
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

7202 GEMINATA OAK CT
PALM BEACH GARDENS, FL 33410 US

FEI Number: 13-4219741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, MELBA
7202 CEMINATA OAK CT
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WARNER, MELBA
7202 GEMINATA OAK CT
PALM BEACH GARDENS, FL 33410 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:

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARLATO, PETER
Address: 7202 CEMINATA OAK CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST () Delete
Name: WARNER, MELBA
Address: 7202 CEMINATA OAK CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SGARLATO, PETER
Address: 7202 GEMINATA OAK CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST (X) Change () Addition
Name: WARNER, MELBA
Address: 7202 GEMINATA OAK CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MELBA WARNER

ST

03/30/2005

Electronic Signature of Signing Officer or Director

Date