

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02646

FILED  
Aug 10, 2005  
Secretary of State

Entity Name: WARREN CONTRACTORS OF PINELLAS, INC.

## Current Principal Place of Business:

30 N. RING AVENUE, #300  
TARAPON SPRINGS, FL 34689

## New Principal Place of Business:

13964 W. HILLSBOROUGH AVE.  
TAMPA, FL 33635

## Current Mailing Address:

30 N. RING AVENUE, #300  
TARAPON SPRINGS, FL 34689

## New Mailing Address:

13964 W. HILLSBOROUGH AVE.  
TAMPA, FL 33635

FEI Number: 38-1900469

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARLESIMO, ONORIO  
30 N. RING AVENUE, #300  
TARAPON SPRINGS, FL 34689 US

## Name and Address of New Registered Agent:

FARHADI, MATT  
13964 W. HILLSBOROUGH AVE.  
TAMPA, FL 33635 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: MATT FARHADI

08/10/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CARLESIMO, ONORIO  
Address: 30 N. RING AVENUE, #300  
City-St-Zip: TARAPON SPRINGS, FL 34689

Title: V ( ) Delete  
Name: CARLESIMO, ANTONIO  
Address: 30 N. RING AVENUE, #300  
City-St-Zip: TARAPON SPRINGS, FL 34689

Title: ST ( ) Delete  
Name: CERULLO, SALVATORE  
Address: 30 N. RING AVENUE, #300  
City-St-Zip: TARAPON SPRINGS, FL 34689

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FARHADI, MATT  
Address: 13964 W. HILLSBOROUGH AVE.  
City-St-Zip: TAMPA, FL 33635

Title: V (X) Change ( ) Addition  
Name: CERULLO, SALVATORE  
Address: 13964 W. HILLSBOROUGH AVE.  
City-St-Zip: TAMPA, FL 33635

Title: S (X) Change ( ) Addition  
Name: FARHADI, MATT  
Address: 13964 W. HILLSBOROUGH AVE.  
City-St-Zip: TAMPA, FL 33635

Title: T ( ) Change (X) Addition  
Name: CERULLO, SALVATORE  
Address: 13964 W. HILLSBOROUGH AVE.  
City-St-Zip: TAMPA, FL 33635

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: MATT FARHADI

P

08/10/2005

Electronic Signature of Signing Officer or Director

Date