

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000351

FILED
Mar 03, 2005
Secretary of State

Entity Name: GAUDIANO ENTERPRISES, INC.

Current Principal Place of Business:

3400 S. TAMIAMI TRAIL
SUITE 202
SARASOTA, FL 34239

New Principal Place of Business:

37 SUNSET DR.
SUITE 71
SARASOTA, FL 34236 US

Current Mailing Address:

3400 S. TAMIAMI TRAIL
SUITE 202
SARASOTA, FL 34239

New Mailing Address:

37 SUNSET DR.
SUITE 71
SARASOTA, FL 34236 US

FEI Number: 01-0605458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZIER, THOMAS B ESQ
3400 S. TAMIAMI TRAIL
SUITE 202
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

GAUDIANO, JOHN P
37 SUNSET DR.
SUITE 71
SARASOTA, FL 34236 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: JOHN P. GAUDIANO

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHN, GAUDIANO
Address: 37 SUNSET DRIVE, SUITE 71
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: JOHN, GAUDIANO
Address: 37 SUNSET DRIVE, SUITE 71
City-St-Zip: SARASOTA, FL 34236 US

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: JOHN P. GAUDIANO

DIR

03/03/2005

Electronic Signature of Signing Officer or Director

Date