

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004551

FILED
Mar 23, 2005
Secretary of State

Entity Name: E-J- PIESCO ENTERPRISES INC. OF THE PALM BEACHES

Current Principal Place of Business:

3095 S. MILITARY TRAIL., STE 5
LAKE WORTH, FL 334632108

New Principal Place of Business:

Current Mailing Address:

3095 S. MILITARY TRAIL., STE 5
LAKE WORTH, FL 334632108

New Mailing Address:

FEI Number: 52-2444028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYMAN, ROBERT
3095 S. MILITARY TRAIL., STE 5
LAKE WORTH, FL 334632108 US

Name and Address of New Registered Agent:

PIESCO, JOSEPH
3095 S. MILITARY TRAIL., STE 5
LAKE WORTH, FL 334632108 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: JOSEPH PIESCO 03/23/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIESCO, E J
Address: 3095 S. MILITARY TRAIL., STE 5
City-St-Zip: LAKE WORTH, FL 334632108

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIESCO, EILEEN PRES
Address: 3095 S. MILITARY TRAIL., STE 5
City-St-Zip: LAKE WORTH, FL 334632108

Title: V () Change (X) Addition
Name: PIESCO, JOSEPH C VP
Address: 3095 S. MILITARY TRAIL., STE 5
City-St-Zip: LAKE WORTH, FL 334632108

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: EILEEN PIESCO PRES 03/23/2005

Electronic Signature of Signing Officer or Director Date