

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009174

Entity Name: FIRENZE BROTHERS, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

1312 BONEFISH COURT
FORT PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

1312 BONEFISH COURT
FORT PIERCE, FL 34949

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHYNARD, M.A.
515 SOUTH RIDGEWOOD AVE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

DI BATTISO, DAVID A
1312 BONEFISH COURT
FORT PIERCE, FL 34949 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: DAVID A. DI BATTISTO

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIBATTISTO, DAVID A
Address: 1312 BONEFISH COURT
City-St-Zip: FORT PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID A. DI BATTISTO

PRES

02/16/2005

Electronic Signature of Signing Officer or Director

Date