

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010325

FILED
Apr 19, 2005
Secretary of State

Entity Name: JESSIE D'ANGELO STUDIO, INC.

Current Principal Place of Business:

8701 SW 192 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

15420 SW 82 CT.
PALMETTO BAY, FL 33157

Current Mailing Address:

8701 SW 192 TERRACE
MIAMI, FL 33157

New Mailing Address:

15420 SW 82 CT.
PALMETTO BAY, FL 33157

FEI Number: 81-0593839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ANGELO, JESSIE
8701 SW 192 TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

D'ANGELO, JESSIE
15420 SW 82 CT.
PALMETTO BAY, FL 33157 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: JESSIE D'ANGELO

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: D'ANGELO, JESSIE
Address: 8701 SW 192 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: TD () Delete
Name: RIVA, STEFANO
Address: 8701 SW 192 TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: D'ANGELO, JESSIE
Address: 15420 SW 82 CT.
City-St-Zip: PALMETTO BAY, FL 33157

Title: TD (X) Change () Addition
Name: RIVA, STEFANO
Address: 15420 SW 82 CT.
City-St-Zip: PALMETTO BAY, FL 33157

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: JESSIE D'ANGELO

PSD

04/19/2005

Electronic Signature of Signing Officer or Director

Date