

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024576

FILED
Jan 04, 2005
Secretary of State

Entity Name: PINOCCHIO CONSTRUCTION, CORP.

Current Principal Place of Business:

101 NW 41ST COURT
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

101 NW 41ST COURT
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 01-0773488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZO, ORLANDO
101 NW 41ST COURT
POMPANO, FL 33064 US

Name and Address of New Registered Agent:

RIZO, ELKIN
101 NW 41ST COURT
POMPANO, FL 33064 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: ELKIN RIZO

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIZO, ORLANDO
Address: 101 NW 41ST COURT
City-St-Zip: POMPAN, FL 33064

Title: VP () Delete
Name: RIZO, ELKIN
Address: 101 NW 41ST COURT
City-St-Zip: POMPAN BEACH, FL 33064

Title: T,S () Delete
Name: RIZO, INGRID
Address: 101 NW 41ST COURT
City-St-Zip: POMPAN BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIZO, ELKIN
Address: 101 NW 41ST COURT
City-St-Zip: POMPAN, FL 33064

Title: VP (X) Change () Addition
Name: RIZO, INGRID
Address: 101 NW 41ST COURT
City-St-Zip: POMPAN BEACH, FL 33064

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: ELKIN RIZO

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date