

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030232

Entity Name: THE COLLINS UNIT 1405, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

220 COLLINS AVE, #4A
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

220 COLLINS AVE, #4A
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-1361259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONIETZKO, ALEXANDER
220 COLLINS AVE, #4A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GIANCARLO, PIETRI
220 COLLINS AVE, #4A
MIAMI BEACH, FL 33139 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: GIANCARLO PIETRI

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KONIETZKO, ALEXANDER
Address: 220 COLLINS AVE, #4A
City-St-Zip: MIAMI BEACH, FL 33139

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PT () Change (X) Addition
Name: PIETRI, GIANCARLO
Address: 6917 COLLINS AVE NO.1405
City-St-Zip: MIAMI, FL 33141

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: GIANCARLO PIETRI

PT

04/28/2005

Electronic Signature of Signing Officer or Director

Date