

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030417

Entity Name: DAVID FORMICA INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

470 NW 20TH STREET
#101C
BOCA RATON, FL 33431

New Principal Place of Business:

279 NW 11TH STREET
BOCA RATON, FL 33432

Current Mailing Address:

470 NW 20TH STREET
#101C
BOCA RATON, FL 33431

New Mailing Address:

279 NW 11TH STREET
BOCA RATON, FL 33432

FEI Number: 26-0061981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMICA, DAVID
470 NW 20TH STREET
#101C
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FORMICA, DAVID
279 NW 11TH STREET
BOCA RATON, FL 33432 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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORMICA, DAVID
Address: 470 NW 20TH ST #101C
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORMICA, DAVID
Address: 279 NW 11TH STREET
City-St-Zip: BOCA RATON, FL 33432

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 FORMICA

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date