

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049060

Entity Name: TESSUTI UNO, INC.

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

1821 ROYAL OAK PLACE, EAST
DUNEDIN, FL 34698

New Principal Place of Business:

2664 ENTERPRISE ROAD
A2
CLEARWATER, FL 33763

Current Mailing Address:

1821 ROYAL OAK PLACE, EAST
DUNEDIN, FL 34698

New Mailing Address:

2664 ENTERPRISE ROAD
A2
CLEARWATER, FL 33763

FEI Number: 76-0732152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, STEVEN M ESQ.
3135 S.R. 580, SUITE 3
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARSHALL, MALCOLM D
Address: 1821 ROYAL OAK PLACE, EAST
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: MARSHALL, GHISLANE
Address: 1821 ROYAL OAK PLACE EAST
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MALCOLM MARSHALL

PRES

02/17/2005

Electronic Signature of Signing Officer or Director

Date