

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000049923

Entity Name: THE PRIOTTI GROUP, INC.

FILED
Jul 21, 2005
Secretary of State

Current Principal Place of Business:

1 BRADMORE LANE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

1 BRADMORE LANE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 58-2669777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIOTTI, ALBERTO
1 BRADMORE LANE
PALM COAST, FL 32137 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRIOTTI, ALBERTO
Address: 1 BRADMORE LANE
City-St-Zip: PALM COAST, FL 32137

Title: O () Delete
Name: PRIOTTI, DONNA
Address: 1 BRADMORE LN.
City-St-Zip: PALM COAST, FL 32137

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: SANFORD, HEATH E MR.
Address: 32 RUSSKIN LN.
City-St-Zip: PALM COAST, FL 32164 US

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: ALBERTO PRIOTTI

PRES

07/21/2005

Electronic Signature of Signing Officer or Director

Date