

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052262

FILED
Apr 28, 2005
Secretary of State

Entity Name: FISCHETTI CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

2395 N. COURTNEY PKWY.
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

6767 N. WICKHAM RD
SUITE 400
MELBOURNE, FL 32940 US

Current Mailing Address:

2395 N. COURTNEY PKWY.
MERRITT ISLAND, FL 32953 US

New Mailing Address:

6767 N. WICKHAM RD
SUITE 400
MELBOURNE, FL 32940 US

FEI Number: 61-1449837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHALTER, NEIL J
1053 CHENEY HWY.
TITUSVILLE, FL 32780 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: PRES () Delete
Name: FISCHETTI, PAUL A
Address: 2395 N. COURTNEY PKWY
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FISCHETTI, PAUL A
Address: 6767 N. WICKHAM RD SUITE 400
City-St-Zip: MELBOURNE, FL 32940

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: PAUL FISCHETTI

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date