

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055046

Entity Name: MATTHEW J. PESCE, P.A.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

11590 SEMINOLE BLVD.
C-2
LARGO, FL 33778

Current Mailing Address:

1875 BALBOA LANE
CLEARWATER, FL 33756

New Principal Place of Business:

2107 E. COLLEGE AVENUE
#8
RUSKIN, FL 33570

New Mailing Address:

2107 E. COLLEGE AVENUE
#8
RUSKIN, FL 33570

FEI Number: 59-3165787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPARETTO, ANTHONY J ESQ.
5340 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 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: P () Delete
Name: PESCE, MATTHEW J
Address: 11590 SEMINOLE BLVD., #C-2
City-St-Zip: LARGO, FL 33778

Title: VP () Delete
Name: PESCE, NANCY M
Address: 11590 SEMINOLE BLVD., #C-2
City-St-Zip: LARGO, FL 33778

Title: S () Delete
Name: PESCE, NANCY M
Address: 11590 SEMINOLE BLVD., #C-2
City-St-Zip: LARGO, FL 33778

Title: T () Delete
Name: PESCE, MATTHEW J
Address: 11590 SEMINOLE BLVD., #C-2
City-St-Zip: LARGO, FL 33778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PESCE, MATTHEW J
Address: 2415 NANTUCKET HARBOR LP.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VP (X) Change () Addition
Name: PESCE, NANCY M
Address: 2415 NANTUCKET HARBOR LP.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: S (X) Change () Addition
Name: PESCE, NANCY M
Address: 2415 NANTUCKET HARBOR LP.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: T (X) Change () Addition
Name: PESCE, MATTHEW J
Address: 2415 NANTUCKET HARBOR LP.
City-St-Zip: SUN CITY CENTER, FL 33573

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: MATTHEW J. PESCE

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date