

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056204

Entity Name: BIASI'S CORPORATION

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

2306 S CYPRESS BEND DR.  
321  
POMPANO BEACH, FL 33069 US

## Current Mailing Address:

2306 S CYPRESS BEND DR.  
POMPANO BEACH, FL 33069 US

## New Principal Place of Business:

2327 CENTER STONE LANE  
RIVIERA BEACH, FL 33404 US

## New Mailing Address:

2327 CENTER STONE LANE  
RIVIERA BEACH, FL 33404 US

FEI Number: 58-2670447

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE ROAD  
POMPANO BEACH, FL 33064 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: PD ( ) Delete  
Name: BIASI, EDUARDO  
Address: 2306 S CYPRESS BEND DR. #321  
City-St-Zip: POMPANO BEACH, FL 33069 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BIASI, EDUARDO N  
Address: 2327 CENTER STONE LANE  
City-St-Zip: RIVIERA BEACH, FL 33404 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: EDUARDO N BIASI

PD

04/26/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date