

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P03000074423

1. Entity Name
PICCOLI, INC.



Principal Place of Business
12632 BURNING TREE LANE
CORAL SPRINGS, FL 33071

Mailing Address
12632 BURNING TREE LANE
CORAL SPRINGS, FL 33071

FILED
Jul 28, 2005 08:00 AM
Secretary of State

DO NOT WRITE IN THIS SPACE



07022005 No Chg-P CR2E034 (10/03)

4. FEI Number 20-0086371	Applied For Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PICCOLI JR, JEFFREY P
12632 BURNING TREE LANE
CORAL SPRINGS, FL 33071

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable.)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE D
NAME PICCOLI JR, JEFFREY P
STREET ADDRESS 12632 BURNING TREE LANE
CITY-ST-ZIP CORAL SPRINGS, FL 33071

TITLE D
NAME PICCOLI, AMY L
STREET ADDRESS 12632 BURNING TREE LANE
CITY-ST-ZIP CORAL SPRINGS, FL 33071

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Jeffrey P. Piccoli* / *Jeffrey P. Piccoli, President* *7/1/05* *(305)* *389-8370*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #