

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077989

Entity Name: PICCIRILLO ENTERPRISES INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

380 FRANKLIN ROAD
TEQUESTA, FL 33469

New Principal Place of Business:

290 COUNTRY CLUB DRIVE
TEQUESTA, FL 33469

Current Mailing Address:

380 FRANKLIN ROAD
TEQUESTA, FL 33469

New Mailing Address:

290 COUNTRY CLUB DRIVE
TEQUESTA, FL 33469

FEI Number: 02-0699420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCIRILLO, RICHARD B
380 FRANKLIN RD
TEQUESTA
FL, FL 33469 US

Name and Address of New Registered Agent:

PICCIRILLO, RICHARD B
290 COUNTRY CLUB DRIVE
TEQUESTA
FL, FL 33469 US

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:

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PICCIRILLO, RICHARD B
Address: 380 FRANKLIN ROAD
City-St-Zip: TEQUESTA, FL 33469

Title: VP () Delete
Name: PICCIRILLO, JONATHAN M VICE PR
Address: 380 FRANKLIN ROAD
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PICCIRILLO, RICHARD B
Address: 290 COUNTRY CLUB DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: VP (X) Change () Addition
Name: PICCIRILLO, JONATHAN M VICE PR
Address: 290 COUNTRY CLUB DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: RICHARD PICCIRILLO

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date