

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078284

Entity Name: CIRRANELLO WOODWORKS, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

1728 BALLARD PARK DRIVE
BRADENTON, FL 342056725

New Principal Place of Business:

Current Mailing Address:

1728 BALLARD PARK DRIVE
BRADENTON, FL 342056725

New Mailing Address:

FEI Number: 01-0764210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGDON, ALLEN E PH.D.
125 FIRST AVE
NOKOMIS, FL 34275 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: DP () Delete
Name: CIRRANELLO, ANTHONY V
Address: 1728 BALLARD PARK DRIVE
City-St-Zip: BRADENTON, FL 342056725

Title: DST () Delete
Name: CIRRANELLO, JOSIE B
Address: 1728 BALLARD PARK DR
City-St-Zip: BRADENTON, FL 342056725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSIE CIRRANELLO

DST

01/31/2005

Electronic Signature of Signing Officer or Director

Date