

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083861

Entity Name: PANZARELLA HOLDINGS, INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

10112 HUNT CLUB LANE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

10112 HUNT CLUB LANE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 45-0494091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLATT, PETER A ESQ.
3144 EL CAMINO REAL
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

PANZARELLA, CARL T
10112 HUNT CLUB LANE
PALM BEACH GARDENS, FL 33418 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: CARL T. PANZARELLA

05/09/2005

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PANZARELLA, CARL T
Address: 10112 HUNT CLUB LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: PANZARELLA, KATHRYN R
Address: 10112 HUNT CLUB LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CARL T. PANZARELLA

DIR

05/09/2005

Electronic Signature of Signing Officer or Director

Date