

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 05, 2005 8:00 am
Secretary of State

07-05-2005 90220 002 ***150.00

DOCUMENT # P03000098128					
1. Entity Name DOMINICK GIAMPETRO, INC.					
Principal Place of Business 1090 CASTILE RD. PALM BAY, FL 32909			Mailing Address 1090 CASTILE RD. PALM BAY, FL 32909		
2. Principal Place of Business 1572 Holbrook Rd		3. Mailing Address 1572 Holbrook Rd			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Palm Bay FL		City & State Palm Bay FL		4. FEI Number 20-0211918	
Zip 32907		Country USA		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 GIAMPETRO, DOMINICK 1090 CASTILE RD. PALM BAY, FL 32909			7. Name and Address of New Registered Agent Name: Dominick Giampetro Street Address (P.O. Box Number is Not Acceptable): 1572 Holbrook Rd City: Palm Bay FL Zip Code: 32907		
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: <i>Dominick Giampetro</i> DATE: 6/9/05 <small>Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST GIAMPETRO, DOMINICK 1090 CASTILE RD. PALM BAY, FL 32909	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST Giampetro, Dominick 1572 Holbrook Road Palm Bay FL 32907	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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 of an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Dominick Giampetro</i> DATE: 6/9/05 (321) DAYTIME PHONE #: 984-0574 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

50054899



06092005 Chg-P CR2E034 (10/03)

ATTACHMENT

50024899

June 9, 2005

Annual Reports
Division Of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Document # P03000098128
DOMINICK GIAMPETRO, INC.

Dear Sir or Madam:

Please be advised that the corporate offices of DOMINICK GIAMPETRO, INC. had been moved from

1090 Castile Road
Palm Bay, FL 32909

TO


1572 Holbrook Road NW
Palm Bay, FL 32907

the 2005 Annual Report was never forwarded to our new address and we never received it or any subsequent notifications of renewal.

We beg the Division to grant the above named corporation a renewal without penalty or recourse for the reasons stated.

Please find enclosed a Annual Report and a check in the amount of \$150.00 for appropriate fees for the year 2005.

Sincerely,



Dominick Giampetro
President