

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106318

FILED
Aug 15, 2005
Secretary of State

Entity Name: GONCALVES CORPORATION

Current Principal Place of Business:

9810 BERNWOOD PLACE
APT. #208
FT. MYERS, FL 33912

New Principal Place of Business:

3201 21ST ST SW
LEHIGH ACRES, FL 33971

Current Mailing Address:

9810 BERNWOOD PLACE
APT. #208
FT. MYERS, FL 33912

New Mailing Address:

3201 21ST ST SW
LEHIGH ACRES, FL 33971

FEI Number: 20-0258293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATLAND, RUDOLPH K
12995 S. CLEVELAND AVENUE
SUITE 107
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

GONCALVES, ANTONIO
3201 21ST ST SW
LEHIGH ACRES, FL 33971 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: ANTONIO GONCALVES

08/15/2005

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: PD () Delete
Name: GONCALVES, ANTONIO R
Address: 9810 BERNWOOD PLACE APT. #208
City-St-Zip: FT. MYERS, FL 33912

Title: VD () Delete
Name: CAMARA, LINDONEIDE C
Address: 9810 BERNWOOD PLACE
City-St-Zip: FT. MYERS, FL 33912

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GONCALVES, ANTONIO R
Address: 3201 21ST ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

Title: T (X) Change () Addition
Name: ZAMBAZI, CLAUDECIR
Address: 3201 21ST ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

Title: S () Change (X) Addition
Name: DE AQUINO, EUGENIO
Address: 3201 21ST ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

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: ANTONIO GONCALVES

PT

08/15/2005

Electronic Signature of Signing Officer or Director

Date