

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112195

FILED
Jun 23, 2005
Secretary of State

Entity Name: GALLIANI & ZAFFANI CORPORATION

Current Principal Place of Business:

12268 ACCIPITER DR.
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

12268 ACCIPITER DR.
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 80-0078377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAFFANI, JOSE T
12268 ACCIPITER DR.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

ZAFFANI, JOSE T
6214, STEVENSON DR APT 303
ORLANDO, FL 32835 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: JOSE T ZAFFANI

06/23/2005

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: DPT () Delete
Name: ZAFFANI, JOSE T
Address: 12268 ACCIPITER DR.
City-St-Zip: ORLANDO, FL 32837

Title: DVPS () Delete
Name: GALLIANI, GIANCARLO
Address: 9856 NORTH KENDALL DR., APT. K309
City-St-Zip: MIAMI, FL 33176

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: JOSE T ZAFFANI

DPT

06/23/2005

Electronic Signature of Signing Officer or Director

Date