

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149773

Entity Name: ASAN FANELLI, INC.

FILED
Jan 16, 2005
Secretary of State

Current Principal Place of Business:

2524 LE SABRE PLACE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

85153 BOSTICK WOOD DRIVE
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

2524 LE SABRE PLACE
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

85153 BOSTICK WOOD DRIVE
FERNANDINA BEACH, FL 32034 US

FEI Number: 20-1010495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANELLI, SHEONA K
2524 LE SABRE PLACE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

FANELLI, SHEONA K
85153 BOSTICK WOOD DRIVE
FERNANDINA BEACH, FL 32034 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:

01/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FANELLI, SHEONA K
Address: 2524 LE SABRE PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FANELLI, SHEONA K
Address: 85153 BOSTICK WOOD DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: VICE () Change (X) Addition
Name: FANELLI, ANGELO J
Address: 85153 BOSTICK WOOD DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: SHEONA FANELLI

PRES

01/16/2005

Electronic Signature of Signing Officer or Director

Date