

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000702

Entity Name: GHEZZI CONSTRUCTION, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

5543 71ST ST N
ST PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

5543 71ST ST N
ST PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 88-0519428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AVIS, RICHARD T ESQ
1325 SNELL ISLE BLVD SUITE 205C
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

GHEZZI, JOSEPH E
5543 71ST. N.
ST PETERSBURG, FL 33709 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: JOSEPH E. GHEZZI

05/02/2005

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: GHEZZI, JOSEPH E
Address: 5543 71ST ST. N.
City-St-Zip: ST. PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH E. GHEZZI

PD

05/02/2005

Electronic Signature of Signing Officer or Director

Date