2005 FOR PROFIT CORPORATION

ANNUAL REPORT



FILED Apr 21, 2005 8:00 am Secretary of State

04-21-2005 90257 029 ***150.00

DOCUMENT # P04000007380 1. Entity Name ALBERT M CAROSELLA, INC. Mailing Address Principal Place of Business 3355 NORTH TAMARISK AVE 3355 NORTH TAMARISK AVE 50041922 BEVERLY HILLS, FL 34465 BEVERLY HILLS, FL 34465 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04082005 Chg-P CR2E034 (10/03) City & State Applied For City & State 20-0602590 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAROSELLA, ALBERT M Street Address (P.O. Box Number is Not Acceptable) 3355 NORTH TAMARISK AVE BEVERLY HILLS, FL, FL 34465 Zip Code City FL 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition TITLE Delete TITLE Change CAROSELLA, ALBERT M NAME NAME 3355 NORTH TAMARISK AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BEVERLY HILLS, FL 34465 Delete TITLE ☐ Change ☐ Addition TITLE CAROSELLA, ANGELA J NAME STREET ADDRESS 3355 NORTH TAMARISK AVE STREET ADDRESS BEVERLY HILLS, FL 34465 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 on an attactment with an address, with all other like empowered.