2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016633

Entity Name: THE MATERAZZI ESTATES INC

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2000 S DIXIE HWY 7210 SW 57 AV 113 202-E

MIAMI, FL 33133 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

2000 S DIXIE HWY 7210 SW 57 AV 113 202-E

MIAMI, FL 33133 MIAMI, FL 33143

FEI Number: 20-0624159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATERAZZI, RICHARD JR
2000 S DIXIE HWY

MATERAZZI, RICHARD JR
7210 SW 57 AV

113 202-E MIAMI, FL 33133 US MIAMI, FL 33143 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: R MATERAZZI 04/30/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: MATERAZZI, RICHARD JR Name: MATERAZZI, RICHARD JR

 Address:
 2000 S DIXIE HWY # 113
 Address:
 7210 SW 57 AV

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 202-E, FL 33143

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: RICHARD MATERAZZI P 04/30/2005