

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027675

Entity Name: MARIO FRANCHINI P.A.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

14288 S.W. 115TH TERRACE
MIAMI, FL 33186

New Principal Place of Business:

1625 COLONIAL BLVD.
FORT MYERS, FL 33907

Current Mailing Address:

14288 S.W. 115TH TERRACE
MIAMI, FL 33186

New Mailing Address:

1625 COLONIAL BLVD.
FORT MYERS, FL 33907

FEI Number: 42-1618041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCHINI, MARIO
14288 S.W. 115TH TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FRANCHINI, MARIO
1410 NW 8 TERRACE
CAPE CORAL, FL 33993 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: MARIO FRANCHINI

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANCHINI, MARIO
Address: 14288 S.W. 115TH TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCHINI, MARIO
Address: 1410 NW 8 TERRACE
City-St-Zip: CAPE CORAL, FL 33993

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: MARIO FRANCHINI

P

01/14/2005

Electronic Signature of Signing Officer or Director

Date