

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030242

Entity Name: CIOFFI ENTERPRISES, INC.

FILED
Apr 16, 2005
Secretary of State

Current Principal Place of Business:

128 MARTESIA WAY
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

2065 HIGHWAY A1A
SUITE 1301
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

128 MARTESIA WAY
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

2065 HIGHWAY A1A
SUITE 1301
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 20-0731807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIOFFI, NICHOLAS G
128 MARTESIA WAY
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

CIOFFI, NICHOLAS G
2065 HIGHWAY A1A
INDIAN HARBOUR BEACH, FL 32937 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: NICHOLAS G CIOFFI

04/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COIFFI, NICHOLAS G
Address: 128 MARTESIA WAY
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COIFFI, NICHOLAS G
Address: 2065 HIGHWAY A1A SUITE 1301
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: NICHOLAS G CIOFFI

D

04/16/2005

Electronic Signature of Signing Officer or Director

Date