

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037946

Entity Name: POILLUCCI, INC.

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

411 ANASTASIA AVENUE
#301
CORAL GABLES, FL 33134 US

Current Mailing Address:

411 ANASTASIA AVENUE
#301
CORAL GABLES, FL 33134 US

New Principal Place of Business:

9201 SW 178TH TERRACE
VILLAGE OF PALMETTO BAY, FL 33157 US

New Mailing Address:

9201 SW 178TH TERRACE
VILLAGE OF PALMETTO BAY, FL 33157 US

FEI Number: 20-0805592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

POILLUCCI, ANTHONY
9201 SW 178TH TERRACE
VILLAGE OF PALMETTO BAY, FL 33157 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: ANTHONY POILLUCCI

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POILLUCCI, ANTHONY
Address: 411 ANASTASIA AVENUE, #301
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POILLUCCI, ANTHONY
Address: 9201 SW 178TH TERRACE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157 US

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: ANTHONY POILLUCCI

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02/21/2005

Electronic Signature of Signing Officer or Director

Date