2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046680

FILED May 19, 2005 Secretary of State

Entity Name: MELIS	A W. GIOVANNELLI, INC.			
Current Principal Place of Business:		New Principal Place o	New Principal Place of Business:	
5083 LEXINGTON BLY FT MYERS, FL 33919				
Current Mailing Address:		New Mailing Address	New Mailing Address:	
5083 LEXINGTON BLY FT MYERS, FL 33919				
FEI Number: 20-1110505	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
GIOVAZNNELLI, MEL 5083 LEXINGTON BLY FT MYERS, FL 33919	V D			
The above named enti in the State of Florida.	ity submits this statement for the μ	ourpose of changing its registered	d office or registered agent, or both,	
SIGNATURE:				
Electronic Signature of Registered Agent		ent	Date	
	.193(2)(b), F.S., the corporation did no	ot receive the prior notice.		
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name:	() Delete	Title: VP Name: GIOVANNELI		

City-St-Zip: City-St-Zip: FT MYERS, FL 33919

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: CRAIG GIOVANNELLI VΡ 05/19/2005