

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068297

Entity Name: MARTUCCI ENTERPRISES, INC

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

8215 CYPRESS BREEZE WAY
TAMPA, FL 33647

New Principal Place of Business:

4907 BAYSHORE BLVD. #117
TAMPA, FL 33611

Current Mailing Address:

8215 CYPRESS BREEZE WAY
TAMPA, FL 33647

New Mailing Address:

4907 BAYSHORE BLVD #117
TAMPA, FL 33611

FEI Number: 20-1047767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTUCCI, PETER
8215 CYPRESS BREEZE WAY
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

MARTUCCI, PETER
4907 BAYSHORE BLVD #117
TAMPA, FL 33611 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:

Electronic Signature of Registered Agent

07/14/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTUCCI, PETER
Address: 8215 CYPRESS BREEZE WAY
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTUCCI, PETER
Address: 4907 BAYSHORE BLVD #117
City-St-Zip: TAMPA, FL 33611

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: PETER MARTUCCI

Electronic Signature of Signing Officer or Director

PRES

07/14/2005

Date