

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070767

Entity Name: A. BOLETTI CORP

FILED
Aug 17, 2005
Secretary of State

Current Principal Place of Business:

5950 LAKEHURST BLVD, SUITE 275
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5950 LAKEHURST BLVD, SUITE 275
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 20-1068401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMUS, JOSE A
1510 E COLONIAL DR
STE 307
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
STE 246
ORLANDO, FL 32819 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: JOYCE NASCIMENTO

08/17/2005

Electronic Signature of Registered Agent

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: DP () Delete
Name: BOLETTI, ANSELMO
Address: 12137 ASHTON MANOR WAY BLDG 11 APT 102
City-St-Zip: ORLANDO, FL 32828 US

Title: DVP () Delete
Name: BOLETTI, WALKIRIA S D
Address: 12137 ASHTON MANOR WAY BLDG 11 APT 102
City-St-Zip: ORLANDO, FL 32828 US

Title: DS () Delete
Name: BOLETTI, REBECA D
Address: 12137 ASHTON MANOR WAY BLDG 11 APT 102
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANSELMO BOLETTI

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08/17/2005

Electronic Signature of Signing Officer or Director

Date