

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087955

Entity Name: SCALETCO, INC.

FILED  
May 29, 2005  
Secretary of State

## Current Principal Place of Business:

260 WEST SPRING LAKE DRIVE  
ALTAMONTE SPRINGS, 32714

## New Principal Place of Business:

455 DOUGLAS ROAD  
2155-1  
ALTAMONTE SPRINGS, FL 32714

## Current Mailing Address:

260 W SPRINGLAKE DRIVE  
ALTAMONTE SPRINGS, 32714

## New Mailing Address:

455 DOUGLAS ROAD  
2155-1  
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-1207883

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCALETTA, JOAN L  
260 WEST SPRING LAKE DRIVE  
ALTAMONTE SPRINGS, FL 32714 US

## Name and Address of New Registered Agent:

SCALETTA, JOAN L  
934 MARKET PROMENADE AVENUE  
LAKE MARY, FL 32746 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: JOAN L SCALETTA

05/29/2005

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: P,S ( ) Delete  
Name: SCALETTA, JOAN L  
Address: 260 WEST SPRING LAKE DRIVE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: SCALETTA, JOAN L  
Address: 934 MARKET PROMENADE AVENUE  
City-St-Zip: LAKE MARY, FL 32746

Title: T ( ) Change (X) Addition  
Name: WILSON, LERNARD  
Address: 6820 NAWADAH BLVD  
City-St-Zip: ORLANDO, FL 32818 53

Title: P ( ) Change (X) Addition  
Name: SCALETTA, MICHAEL E  
Address: 934 MARKET PROMENADE AVENUE  
City-St-Zip: LAKE MARY, FL 32746

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: MICHAEL E SCALETTA

PRES

05/29/2005

Electronic Signature of Signing Officer or Director

Date