

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104234

Entity Name: EGRET LAND & CONSTRUCTION, INC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1103 FLORIDA AVENUE
SUITE 4
PALM HARBOR, FL 34683 US

Current Mailing Address:

1103 FLORIDA AVENUE
SUITE 4
PALM HARBOR, FL 34683 US

New Principal Place of Business:

34650 US HWY 19 N
SUITE 108
PALM HARBOR, FL 34684 US

New Mailing Address:

34650 US HWY 19 N
SUITE 108
PALM HARBOR, FL 34684 US

FEI Number: 20-1362708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIRO, MAURIZIO
4131 LOUIS AVE
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIRO, MAURIZIO
Address: 4131 LOUIS AVE
City-St-Zip: HOLIDAY, FL 34691 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: BALESTRIERI, HENRI
Address: 34650 US HWY 19 N., STE. 108
City-St-Zip: PALM HARBOR, FL 34684

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: HENRI BALESTRIERI

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04/26/2005

Electronic Signature of Signing Officer or Director

Date