

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107690

Entity Name: BEGGIO DE NOVO CAPITAL, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

4501 S. OCEAN BLVD. D-2
SOUTH PALM BEACH, FL 33480

New Principal Place of Business:

306A EAST OCEAN AVE.
LANTANA, FL 33462

Current Mailing Address:

4501 S. OCEAN BLVD. D-2
SOUTH PALM BEACH, FL 33480

New Mailing Address:

306A EAST OCEAN AVE.
LANTANA, FL 33462

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEGGIO, ANTHONY
4501 S. OCEAN BLVD. D-2
SOUTH PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

BEGGIO, ANTHONY
306A EAST OCEAN AVE
LANTANA, FL 33462 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: _____ 04/28/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEGGIO, ANTHONY
Address: 4501 S. OCEAN BLVD. D-2
City-St-Zip: SOUTH PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BEGGIO, ANTHONY
Address: 306A EAST OCEAN AVE
City-St-Zip: LANTANA, FL 33462

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: ANTHONY BEGGIO PRES 04/28/2005
Electronic Signature of Signing Officer or Director Date