

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111140

Entity Name: CHICO LARGE INC.

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

22284 PINEAPPLE WALK DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

2460 NW 33RD STREET
1716
OAKLAND PARK, FL 33309

New Mailing Address:

100 NORTH FEDERAL HIGHWAY
719
FORT LAUDERDALE, FL 33301

FEI Number: 20-1436714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICICCO, MICHAEL R
2460 NW 33RD STREET
1716
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

DICICCO, MICHAEL R
100 NORTH FEDERAL HIGHWAY
719
FORT LAUDERDALE, FL 33301 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: MICHAEL DICICCO

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DICICCO, MICHAEL R
Address: 2460 NW 33RD STREET, #1716
City-St-Zip: OAKLAND PARK, FL 33309

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DICICCO, MICHAEL R
Address: 100 NORTH FEDERAL HIGHWAY #719
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: CFO () Change (X) Addition
Name: SERNA, ANA M
Address: 2298 BETHEL BLVD.
City-St-Zip: BOCA RATON, FL 33486

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 DICICCO

CEO

03/15/2005

Electronic Signature of Signing Officer or Director

Date