

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120416

FILED
Aug 16, 2005
Secretary of State

Entity Name: LEANNETTE PRESCITI ART AND FAUX, INC.

Current Principal Place of Business:

6679 RIGGERS RD
LANATANA, FL 33462

New Principal Place of Business:

6679 RIGGERS RD
LANTANA, FL 33462

Current Mailing Address:

6679 RIGGERS RD
LANATANA, FL 33462

New Mailing Address:

6679 RIGGERS RD
LANTANA, FL 33462

FEI Number: 84-1656017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESCITI, LEANNETTE
6679 RIGGERS RD
LANATANA, FL 33462 US

Name and Address of New Registered Agent:

PRESCITI, LEANNETTE
6679 RIGGERS RD
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: LEANNETTE PRESCITI

08/16/2005

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 () Delete
Name: PRESCITI, LEANNETTE
Address: 6679 RIGGERS RD
City-St-Zip: LANATANA, FL 33462

Title: V () Delete
Name: PRESCITI, MICHAEL
Address: 6679 RIGGERS RD
City-St-Zip: LANATANA, FL 33462

Title: ST () Delete
Name: THOMAS, BARBARA W
Address: 2305 NW 27 AVE
City-St-Zip: BOYNTON BEACH, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRESCITI, LEANNETTE
Address: 6679 RIGGERS RD
City-St-Zip: LANTANA, FL 33462

Title: V (X) Change () Addition
Name: PRESCITI, MICHAEL
Address: 6679 RIGGERS RD
City-St-Zip: LANTANA, FL 33462

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: LEANNETTE PRESCITI

P

08/16/2005

Electronic Signature of Signing Officer or Director

Date