

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123653

Entity Name: T.A. LICCARDI, INC.

FILED
Aug 24, 2005
Secretary of State

Current Principal Place of Business:

407 N.E. 7TH AVE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

1225 NORTH B STREET
LAKE WORTH, FL 33460 US

Current Mailing Address:

407 N.E. 7TH AVE
DELRAY BEACH, FL 33483 US

New Mailing Address:

1225 NORTH B STREET
LAKE WORTH, FL 33460 US

FEI Number: 20-1741062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICCARDI, TODD
407 N.E. 7TH AVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

LICCARDI, TODD
1225 NORTH B STREET
LAKE WORTH, FL 33460 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:

08/24/2005

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: LICCARDI, TODD
Address: 407 N.E. 7TH AVE
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LICCARDI, TODD
Address: 1225 NORTH B STREET
City-St-Zip: LAKE WORTH, FL 33460 US

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: TODD LICCARDI

P

08/24/2005

Electronic Signature of Signing Officer or Director

Date