

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130869

FILED
Apr 26, 2005
Secretary of State

Entity Name: BIANCHI & CECCHI SERVICE, INC.

Current Principal Place of Business:

4380 OAKES RD STE 804
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4380 OAKES RD STE 804
DAVIE, FL 33314

New Mailing Address:

FEI Number: 20-1655706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTTA,KOUTOULAS & RELIS, LLC
8211 W BROWARD BLVD STE 350
PLANTATION, FL 33324 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: PD () Delete
Name: VIGANO, CARLO
Address: SALITA GUARDIA 60 A
City-St-Zip: GENOVA, ITALY,

Title: VD () Delete
Name: BIANCHI, ALFREDO
Address: VIA AURELIA DI LEVANTE 27 COGOLETO
City-St-Zip: GENOVA, ITALY,

Title: VD () Delete
Name: VALERIO, GIAN L
Address: VIA ACQUARONE 24/12
City-St-Zip: GENOVA, ITALY,

Title: EV () Delete
Name: TRAVERSO, EUGENIO
Address: 4380 OAKES RD STE 804
City-St-Zip: DAVIE, FL 33314

Title: SD () Delete
Name: NEGRO, MATTEO
Address: 13195 BISCAYNE BAY TERR
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MATTEO NEGRO

SD

04/26/2005

Electronic Signature of Signing Officer or Director

Date