2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137195

Entity Name: DEL SARDO, CO.

FILED Jul 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5020 GALAXY DRIVE 6151 MOOG ROAD

NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34653

Current Mailing Address: New Mailing Address:

5020 GALAXY DRIVE 6151 MOOG ROAD

NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34653

FEI Number: 43-2063073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SARDO, TEL DEL DEL SARDO, TED J 5020 GALAXY DRIVE DEL SARDO, TED J 6151 MOOG ROAD

NEW PORT RICHEY, FL 34652 US NEW PORT RICHEY, FL 34653 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: TED JAMES DEL SARDO 07/01/2005

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DEL SARDO, TED
 Name:
 DEL SARDO, TED

 Address:
 5020 GALAXY DRIVE
 Address:
 6151 MOOG ROAD

City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: NEW PORT RICHEY, FL 34653

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: TED JAMES DEL SARDO D 07/01/2005