2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137874

FILED
Mar 30, 2005
Secretary of State

Entity Name: MARIO VITALLI VEAL, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
11003 BOSTON DR. COOPER CITY, FL 33026	5628 NW 8TH STREET MARGATE, FL 33063
Current Mailing Address:	**New Mailing Address:**
11003 BOSTON DR. COOPER CITY, FL 33026	5628 NW 8TH STREET MARGATE, FL 33063

FEI Number: 20-1714212   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:**
SPERDUTO, GUY D 8982 TAFT ST. PEMBROKE PINES, FL 33024 US	FOWLER, JAMES W 11003 BOSTON DR. COOPER CITY, FL 33026 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: JAMES FOWLER   03/30/2005
_____
                    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS		ADDITIONS/CHANGES	
Title:	PS ( ) Delete	Title:	( ) Change ( ) Addition
Name:	FOWLER, JAMES	Name:	
Address:	11003 BOSTON DR.	Address:	
City-St-Zip:	COOPER CITY, FL 33026	City-St-Zip:	
Title:	VP ( ) Delete	Title:	( ) Change ( ) Addition
Name:	RIDULFO, PETER T	Name:	
Address:	101 BRIARWOOD CIRCLE	Address:	
City-St-Zip:	HOLLYWOOD, FL 33024	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: JAMES FOWLER   PS   03/30/2005
_____
            Electronic Signature of Signing Officer or Director   Date