

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149565

FILED
Jul 21, 2005
Secretary of State

Entity Name: SORRENTO ENTERPRISES, INC.

Current Principal Place of Business:

104 TEABERRY LANE
VENETIA, PA 15367

New Principal Place of Business:

19835 MARKWARD CROSSING
ESTERO, FL 33928

Current Mailing Address:

104 TEABERRY LANE
VENETIA, PA 15367

New Mailing Address:

19835 MARKWARD CROSSING
ESTERO, FL 33928

FEI Number: 20-1842361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR.
1200 NORTH FEDERAL HIGHWAY
SUITE 420
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ORLANDO, SORRENTO J
19835 MARKWARD CROSSING
ESTERO, FL 33928 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: ORLANDO J SORRENTO

07/21/2005

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: D () Delete
Name: SORRENTO, ORLANDO
Address: 104 TEABERRY LANE
City-St-Zip: VENETIA, PA 15367

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SORRENTO, ORLANDO J
Address: 19835 MARKWARD CROSSING
City-St-Zip: ESTERO, FL 33928

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: ORLANDO J SORRENTO

D

07/21/2005

Electronic Signature of Signing Officer or Director

Date