

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150063

Entity Name: CABRINI HOLDINGS, INC.

FILED
Jan 23, 2005
Secretary of State

Current Principal Place of Business:

4918 NW 53 STREET
TAMARAC, FL 33319

New Principal Place of Business:

4922 NW 54 ST
TAMARAC, FL 33319

Current Mailing Address:

4918 NW 53 STREET
TAMARAC, FL 33319

New Mailing Address:

4922 NW 54 ST
TAMARAC, FL 33319

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, RONALD
4918 NW 53 STREET
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

ROMANO, RONALD
4922 NW 54 ST
TAMARAC, FL 33319 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: RONALD ROMANO

01/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMANO, RONALD
Address: 4918 NW 53 STREET
City-St-Zip: TAMARAC, FL 33319

Title: VP () Delete
Name: ROMANO, RONALD
Address: 4918 NW 53 STREET
City-St-Zip: TAMARAC, FL 33319

Title: SEC () Delete
Name: ROMANO, RONALD
Address: 4918 NW 53 STREET
City-St-Zip: TAMARAC, FL 33319

Title: TRES () Delete
Name: ROMANO, RONALD
Address: 4918 NW 53 STREET
City-St-Zip: TAMARAC, FL 33319

Title: DIR () Delete
Name: ROMANO, RONALD
Address: 4918 NW 53 STREET
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMANO, RONALD
Address: 4922 NW 54 ST
City-St-Zip: TAMARAC, FL 33319

Title: VP (X) Change () Addition
Name: ROMANO, RONALD
Address: 4922 NW 54 ST
City-St-Zip: TAMARAC, FL 33319

Title: SEC (X) Change () Addition
Name: ROMANO, RONALD
Address: 4922 NW 54 ST
City-St-Zip: TAMARAC, FL 33319

Title: TRES (X) Change () Addition
Name: ROMANO, RONALD
Address: 4922 NW 54 ST
City-St-Zip: TAMARAC, FL 33319

Title: DIR (X) Change () Addition
Name: ROMANO, RONALD
Address: 4922 NW 54 ST
City-St-Zip: TAMARAC, FL 33319

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: RONALD ROMANO

PRES

01/23/2005

Electronic Signature of Signing Officer or Director

Date