2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151290

Entity Name: T. LANZARO CORP.

FILED Jan 11, 2005 Secretary of State

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

124 ISLAND ESTATES PKWY
PALM CAOST, FL 32137

124 ISLAND ESTATES PKWY
PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

124 ISLAND ESTATES PKWY
PALM CAOST, FL 32137

124 ISLAND ESTATES PKWY
PALM COAST, FL 32137

124 ISLAND ESTATES PKWY

FEI Number: 11-3021942 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:

ROST, SCOTT R 444 SEABREEZE BLVD STE 800 DAOYTONA BEACH, FL 32118 US LANZARO, THOMAS G 124 ISLAND ESTATES PKWY PALM COAST, FL 32137 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: THOMAS G LANZARO 01/11/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LANZARO, THOMAS G

 Address:
 Address:
 124 ISLAND ESTATES PKWY

 City-St-Zip:
 City-St-Zip:
 PALM COAST, FL 32137

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: THOMAS G LANZARO MR 01/11/2005