

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152290

Entity Name: PIETRO BORGIA CORPORATION

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

4756 WALDEN CIR # 612
ORLANDO, FL 328117156

New Principal Place of Business:

Current Mailing Address:

4756 WALDEN CIR # 612
ORLANDO, FL 328117156

New Mailing Address:

FEI Number: 73-1722993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUMER, BARRY N ESQ
5728 MAJOR BLVD STE 545
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SBORGI, MARCIO
Address: % 4756 WALDEN CIR # 612
City-St-Zip: ORLANDO, FL 328117156

Title: ST () Delete
Name: SBORGI, SERGIO S
Address: % 4756 WALDEN CIR # 612
City-St-Zip: ORLANDO, FL 328117156

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SILVA, BERNARDO L
Address: % 4756 WALDEN CIR # 612
City-St-Zip: ORLANDO, FL 328117156

Title: ST () Change (X) Addition
Name: KIERSTINE, KEVIN
Address: 4756 WALDEN CIRCLE 3 612
City-St-Zip: ORLANDO, FL 328117156

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: MARCIO SBORGI

P

01/27/2005

Electronic Signature of Signing Officer or Director

Date