

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169535

FILED
Jul 22, 2005
Secretary of State

Entity Name: GHEPETTO INDUSTRIES CORP.

Current Principal Place of Business:

333 ISLAND SHORES DRIVE
GREENACRES, FL 33413 US

New Principal Place of Business:

1216 ISLAND SHORES DRIVE
GREENACRES, FL 33413 US

Current Mailing Address:

333 ISLAND SHORES DRIVE
GREENACRES, FL 33413 US

New Mailing Address:

1216 ISLAND SHORES DRIVE
GREENACRES, FL 33413 US

FEI Number: 20-2028451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURGA, FERNANDO
333 ISLAND SHORES DRIVE
GREENACRES, FL 33413 US

Name and Address of New Registered Agent:

MURGA, FERNANDO
1216 ISLAND SHORES DRIVE
GREENACRES, FL 33413 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: FERNANDO MURGA

07/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURGA, FERNANDO
Address: 333 ISLAND SHORES DRIVE
City-St-Zip: GREENACRES, FL 33413 US

Title: VP () Delete
Name: MURGA, DARLA
Address: 333 ISLAND SHORES DRIVE
City-St-Zip: GREENACRES, FL 33413 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURGA, FERNANDO
Address: 1216 ISLAND SHORES DRIVE
City-St-Zip: GREENACRES, FL 33413 US

Title: VP (X) Change () Addition
Name: MURGA, DARLA
Address: 1216 ISLAND SHORES DRIVE
City-St-Zip: GREENACRES, FL 33413 FL

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: FERNANDO MURGA

P

07/22/2005

Electronic Signature of Signing Officer or Director

Date