

2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 08, 2005
Secretary of State**

DOCUMENT# P05000000061

Entity Name: JEANNINE RIZZO ENTERPRISES, INC.

Current Principal Place of Business:

41 D ESSEX COURT
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

41 D ESSEX COURT
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-2111763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: D () Delete
Name: RIZZO, JEANNINE
Address: 41 D ESSEX COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JEANNINE RIZZO

D

02/08/2005

Electronic Signature of Signing Officer or Director

_____ Date