

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16202

FILED
Apr 13, 2005
Secretary of State

Entity Name: D'ANNUNZIO & SONS, INC.

Current Principal Place of Business:

136 CENTRAL AVE.
CLARK, NJ 07066 US

New Principal Place of Business:

Current Mailing Address:

136 CENTRAL AVENUE
CLARK, NJ 07066 US

New Mailing Address:

FEI Number: 22-2335070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, NEIL
COLLIER PLACE I, SUITE 275
3003 TAMiami TRAIL NORTH
NAPLES, FL 33940 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: PD () Delete
Name: D'ANNUNZIO, MICHAEL, A.
Address: 1 JAME SCOURT
City-St-Zip: SCOTCH PLAINS, NJ 07076

Title: VD () Delete
Name: D'ANNUNZIO, JOSEPH P, .
Address: 1540 COOPER ROAD
City-St-Zip: SCOTCH PLAINS, NJ

Title: SD () Delete
Name: D'ANNUNZIO, STEPHEN
Address: 22 RAVENSWOOD LANE
City-St-Zip: SCOTCH PLAINS, NJ

Title: D () Delete
Name: D'ANNUNZIO, JOSEPH D, .
Address: 6943 GREEN TREE DR
City-St-Zip: NAPLES, FL 34108

Title: TD () Delete
Name: D'ANNUNZIO, JAMES J.,
Address: 15 BLUE JAY CT
City-St-Zip: WARREN, NJ 07056

Title: VP () Delete
Name: MANNING, RICHARD B
Address: 49 BEVERLY ROAD
City-St-Zip: LIVINGSTON, NJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: STEPHEN D'ANNUNZIO

SD

04/13/2005

Electronic Signature of Signing Officer or Director

Date