

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019008

FILED
Apr 03, 2005
Secretary of State

Entity Name: JOAN PELLERIN, INC.

Current Principal Place of Business:

524 FOX HOLLOW LANE
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

500 SAN BRUNO STREET
SAINT AUGUSTINE, FL 32086

Current Mailing Address:

524 FOX HOLLOW LANE
SAINT AUGUSTINE, FL 32086

New Mailing Address:

500 SAN BRUNO STREET
SAINT AUGUSTINE, FL 32086

FEI Number: 59-3224704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIORIO, JOAN P
524 FOX HOLLOW LANE
SAINT AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

DIORIO, JOAN P
500 SAN BRUNO STREET
SAINT AUGUSTINE, FL 32086 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: _____

Electronic Signature of Registered Agent

04/03/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIORIO, JOAN P
Address: 524 FOX HOLLOW LANE
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIORIO, JOAN P
Address: 500 SAN BRUNO STREET
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: JOAN P. DIORIO

Electronic Signature of Signing Officer or Director

DP

04/03/2005

Date