

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093297

Entity Name: DOMINIC LAURETTA, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

1980 N. ATLANTIC AVE STE. 308
COCOA BEACH, FL 32931

New Principal Place of Business:

P.O. 540249
MERRITT ISLAND, FL 329540249 US

Current Mailing Address:

P.O. BOX 321348
COCOA BEACH, FL 329321348 US

New Mailing Address:

P.O. BOX 540249
MERRITT ISLAND, FL 329540249 US

FEI Number: 59-3282587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURETTA, DOMINIC
1980 N. ATLANTIC AVE STE #308
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

LAURETTA, DOMINIC
443 JILLOTUS ST.
MERRITT ISLAND, FL 32952 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:

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAURETTA, DOMINIC
Address: 1980 N. ATLANTIC AVE STE #308
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAURETTA, DOMINIC
Address: 443 JILLOTUS STREET
City-St-Zip: MERRITT ISLAND, FL 32952

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: DOMINIC LAURETTA

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date