

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066822

Entity Name: MARZANO & SONS, INC.

FILED
Feb 06, 2005
Secretary of State

Current Principal Place of Business:

4900 OCEAN BLVD.
APT. 1011
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4900 OCEAN BLVD.
APT. 1011
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0606146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANGUZZA, JOSEPH H
150 W. FLAGLER STREET
SUITE 2701
MIAMI, FL 33130 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: P () Delete
Name: MARZANO, ANGELO
Address: 1191 E. OCEAN BLVD., #103
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VTR () Delete
Name: MARZANO, DOMINICK
Address: 4900 OCEAN BLVD., #1011
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARZANO, ANGELO
Address: 4900 N OCEAN BLVD., APT #1011
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ANGELO MARZANO

P

02/06/2005

Electronic Signature of Signing Officer or Director

Date