

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097112

Entity Name: CIFCO, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

4767 NW 103 AVE #22
SUNRISE, FL 33351 US

New Principal Place of Business:

241 E BAYRIDGE DR
WESTON, FL 33326 US

Current Mailing Address:

4767 NW 103 AVE #22
SUNRISE, FL 33351 US

New Mailing Address:

241 E BAYRIDGE DR
WESTON, FL 33326 US

FEI Number: 65-0639973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIFONE, JOSE V
227 LAKEVIEW DR APT 205
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CIFONE, JOSE V
241 E BAYRIDGE DR
WESTON, FL 33326 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: JOSE V. CIFONE

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CIFONE, JOSE
Address: 4594 N. HIATUS RD.
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CIFONE, JOSE
Address: 241 E BAYRIDGE DR
City-St-Zip: WESTON, FL 33326

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: JOSE V. CIFONE

PS

01/04/2005

Electronic Signature of Signing Officer or Director

Date