

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004759

FILED
Jan 25, 2005
Secretary of State

Entity Name: RIZZO MANAGEMENT CORPORATION

Current Principal Place of Business:

3500 FAIRLANE FARMS RD
SUITE 9
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

13015 LA MIRADA CIRCLE
WELLINGTON, FL 33404 US

New Mailing Address:

FEI Number: 65-0648773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZO, GWEN
13015 LA MIRADA CIRCLE
WELLINGTON, FL 33414 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: RIZZO, GWEN
Address: 13015 LA MIRADA CIR
City-St-Zip: WELLINGTON, FL 33414

Title: VPD () Delete
Name: RIZZO, PETER
Address: 13015 LA MIRADA CIRCLE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GWEN RIZZO

PD

01/25/2005

Electronic Signature of Signing Officer or Director

Date