## 2005 FOR PROFIT CORPORATION

changed, or on an attachment with an addr

SIGNATURE:

## FILED **ANNUAL REPORT** Mar 07, 2005 08:00 AM Secretary of State DOCUMENT # P96000054419 CAMPANIELLO ENTERPRISES, INC. Principal Place of Business Mailing Address 225 EAST 57TH STREET 225 EAST 57TH STREET NEW YORK, NY NEW YORK, NY 03012005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3896498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 8. The above named entity submitts this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable "INOTE: Registered Agent signalure required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CAMPANIELLO, THOMAS NAME U00000254268 n3/n7/05-80067-011 150.00 225 E. 57TH STREET STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10022 TITLE SAMPANIELLO, SANDRA NAME 225 E 57TH STREET STREET ADDRESS NEW YORK, NY 10022 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 labort as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if