

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079225

Entity Name: MEZZANI, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

945 N. FERN CREEK
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 574855
ORLANDO, FL 32857 US

New Mailing Address:

FEI Number: 59-3406133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE JESUS, GEORGE
3942 SUNNYBROOK CT
ORLANDO, FL 32820 US

Name and Address of New Registered Agent:

DE JESUS, GEORGE
945 N. FERNCREEK AVE.
ORLANDO, FL 32803 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: GEORGE DE JESUS

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE JESUS, GEORGE
Address: 751 POND PINE COURT
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE JESUS, GEORGE
Address: 945 N. FERNCREEK AVE.
City-St-Zip: ORLANDO, FL 32803

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: GEORGE DE JESUS

OFFI

04/06/2005

Electronic Signature of Signing Officer or Director

Date