

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104554

FILED
Apr 23, 2005
Secretary of State

Entity Name: VINCENT MISTRETТА, JR., INC.

Current Principal Place of Business:

333 N. OCEAN BLVD.
UNIT # 1504
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

333 N. OCEAN BLVD.
UNIT # 1504
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

111 N. POMPANO BEACH BLVD.
UNIT # 1801
POMPANO BEACH, FL 33062 US

New Mailing Address:

111 N. POMPANO BEACH BLVD.
UNIT # 1801
POMPANO BEACH, FL 33062 US

FEI Number: 65-0723080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISTRETТА JR., VINCENT
333 N. OCEAN BLVD.
UNIT # 1504
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

MISTRETТА JR., VINCENT
111 N. POMPANO BEACH BLVD.
UNIT # 1801
POMPANO BEACH, FL 33062 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:

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MISTRETТА, VINCENT JR
Address: 333 N. OCEAN BLVD. UNIT # 1504
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MISTRETТА, VINCENT JR
Address: 111 N. POMPANO BEACH BLVD. , UNIT # 1801
City-St-Zip: POMPANO BEACH, FL 33062 US

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: VINCENT MISTRETТА, JR.

PVTS

04/23/2005

Electronic Signature of Signing Officer or Director

Date