

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032647

FILED
May 16, 2005
Secretary of State

Entity Name: PANZARELLA COMPANIES INC.

Current Principal Place of Business:

3145 WILLOW LANE
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

3145 WILLOW LANE
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 65-0901169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRALL, MATHEW E
2455 E. SUNRISE BLVD.
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

MORRALL, MATHEW E
2850 N. ANDREWS AVE.
FORT LAUDERDALE, FL 33311 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: _____

Electronic Signature of Registered Agent

05/16/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PANZARELLA, ALBERT
Address: 3145 WILLOW LANE
City-St-Zip: FORT LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALBERT PANZARELLA

Electronic Signature of Signing Officer or Director

PSTD

05/16/2005

Date