

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052982

FILED
Apr 01, 2005
Secretary of State

Entity Name: CHISESI ENTERPRISES, INC.

Current Principal Place of Business:

7117 GASDARILLA RD.
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

7117A GASPARILLA RD.
PORT CHARLOTTE, FL 33981

Current Mailing Address:

7117 GASDARILLA RD.
PORT CHARLOTTE, FL 33981

New Mailing Address:

7117A GASPARILLA RD.
PORT CHARLOTTE, FL 33981

FEI Number: 65-0761589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHISESI, STEFANO
7117 GASDARILLA RD.
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

CHISESI, STEFANO
7117A GASPARILLA RD.
PORT CHARLOTTE, FL 33981 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: STEFANO CHISESI

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHISESI, STEFANO
Address: 7117 GASPARILLA RD.
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: SD () Delete
Name: CHISESI, IGNAZIO
Address: 7117 GASPARILLA RD.
City-St-Zip: PORT CHARLOTTE, FL 33981

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHISESI, STEFANO
Address: 7117A GASPARILLA RD.
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: SD (X) Change () Addition
Name: CHISESI, IGNAZIO
Address: 7117A GASPARILLA RD.
City-St-Zip: PORT CHARLOTTE, FL 33981

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: STEFANO CHISESI

PRES

04/01/2005

Electronic Signature of Signing Officer or Director

Date