

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075689

Entity Name: R.G. NOVELLO, INC.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

2888 2ND AVE NORTH
LAKE WORTH, FL 33461

New Principal Place of Business:

1400 CLINTON ROAD
MONTICELLO, FL 32344

Current Mailing Address:

P.O. BOX 16095
WEST PALM BEACH, FL 33416

New Mailing Address:

P.O BOX 216
LLOYD, FL 32337

FEI Number: 65-0780418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVELLO, RAYMOND G
1821 EVERGREEN DRIVE
LAKE CLARKE SHORES, FL 33406 US

Name and Address of New Registered Agent:

NOVELLO, RAYMOND G
1402 STURBRIDGE PLACE
TALLAHASSEE, FL 32308 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: RAYMOND G. NOVELLO

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LISA J NOVELLO,
Address: 1821 EVERGREEN DR
City-St-Zip: LAKE CLARKE SHORES, FL 33406

Title: VS () Delete
Name: RAYMOND G NOVELLO,
Address: 1821 EVERGREEN DR
City-St-Zip: LAKE CLARKE SHORES, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LISA J NOVELLO,
Address: 1402 STURBRIDGE PLACE
City-St-Zip: TALLAHASSEE, FL 32308

Title: VS (X) Change () Addition
Name: RAYMOND G NOVELLO,
Address: 1402 STURBRIDGE PLACE
City-St-Zip: TALLAHASSEE, FL 32308

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: RAYMOND G. NOVELLO

VP/S

03/16/2005

Electronic Signature of Signing Officer or Director

Date