

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014829

Entity Name: E. GENTILE & ASSOCIATES, INC.

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

3201 S. OCEAN BLVD #803
BOCA RATON, FL 33487

Current Mailing Address:

3201 S. OCEAN BLVD #803
BOCA RATON, FL 33487

New Principal Place of Business:

3201 SOUTH OCEAN BLVD.
803
HIGHLAND BEACH, FL 33487

New Mailing Address:

3201 SOUTH OCEAN BLVD.
803
HIGHLAND BEACH, FL 33487

FEI Number: 65-0864428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTILE, EMILY
111 BRINY AVE. - SUITE 2004
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

GENTILE, EMILY
3201 SOUTH OCEAN BLVD.
803
HIGHLAND BEACH, FL 33487 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:

07/13/2005

Electronic Signature of Registered Agent

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: PD () Delete
Name: GENTILE, EMILY
Address: 3201 S. OCEAN BLVD #803
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GENTILE, EMILY
Address: 3201 SOUTH OCEAN BLVD #803
City-St-Zip: HIGHLAND BEACH, FL 33487

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: DANIEL HARRING

MGR

07/13/2005

Electronic Signature of Signing Officer or Director

Date