2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035129

Entity Name: DEGIROLMO & ASSOCIATES, INC.

FILED Mar 08, 2005 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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10750 WILES ROAD

CORAL SPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

10750 WILES ROAD STE 203

CORAL SPRINGS, FL 33076 US

FEI Number: 65-0827669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE GIROLMO, BRAIN
3320 NW 112 AVE
CORAL SPRINGS, FL 33065
US

DE GIROLMO, BRAIN
11260 N.W. 33RD STREET
CORAL SPRINGS, FL 33065
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: 03/08/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DEGIROLMO, BRIAN
 Name:
 DEGIROLMO, BRIAN

 Address:
 3320 NW 112TH AVENUE
 Address:
 11260 N.W. 33RD STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: TS () Delete Title: TS (X) Change () Addition

 Name:
 DEGIROLMA, GINA
 Name:
 DEGIROLMA, GINA

 Address:
 3320 NW 112 AVE
 Address:
 11260 N.W. 33RD STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: GINA DEGIROLMO TS 03/08/2005