

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085813

FILED
Mar 15, 2005
Secretary of State

Entity Name: E PERROTTA AND ASSOCIATES, INC.

Current Principal Place of Business:

1402 ROYAL PALM BEACH BLVD.
BLDG. 700, STE 102
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1402 ROYAL PALM BEACH BLVD.
BLDG. 700, STE 102
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0871877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERROTTA, ERIC
16719 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERROTTA, ERIC
Address: P.O. BOX 771011 N/A
City-St-Zip: CORAL SPRINGS, FL 330771011

Title: D () Delete
Name: PERROTTA, LISA
Address: P.O. BOX 771011 N/A
City-St-Zip: CORAL SPRINGS, FL 330771011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERROTTA, ERIC
Address: 16719 67TH COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D (X) Change () Addition
Name: PERROTTA, LISA
Address: 16719 67TH COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: ERIC V. PERROTTA

D

03/15/2005

Electronic Signature of Signing Officer or Director

Date