

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051866

Entity Name: 4 PAESANOS, INC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

1801 N MILITARY TRAIL
200
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1801 N MILITARY TRAIL
200
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0931050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAPANI, CHRISTOPHER M
1801 N MILITARY TRAIL
200
BOCA RATON, FL 33431 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: TRAPANI, CHRISTOPHER M
Address: 1801 N MILITARY TRAIL SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: PERROTTA, ERIC
Address: 6720 SW 18TH CT.
City-St-Zip: POMPANO BEACH, FL 33068

Title: D () Delete
Name: TRAPANI, SAMUEL S
Address: 8210 S.W. 6TH STREET
City-St-Zip: NORHT LAURDERDALE, FL 33068

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: PERROTTA, BRUCE
Address: 6720 SW 18TH CT.
City-St-Zip: POMPANO BEACH, FL 33068

Title: D (X) Change () Addition
Name: TRAPANI, SAMUEL S
Address: 8210 S.W. 6TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D () Change (X) Addition
Name: JAMES, SYBIL
Address: 6720 S.W. 18TH CT
City-St-Zip: POMPANO BEACH, FL 33068

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: BRUCE PERROTTA

P

03/29/2005

Electronic Signature of Signing Officer or Director

_____ Date