

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078485

FILED
Jun 29, 2005
Secretary of State

Entity Name: MARIO BRUNO OF AMERICA, INC.

Current Principal Place of Business:

3405 S.E. 18TH PL.
CAPE CORAL, FL 33904

New Principal Place of Business:

4024 N.W. 11TH TERRACE
CAPE CORAL, FL 33993

Current Mailing Address:

3405 S.E. 18TH PL.
CAPE CORAL, FL 33904

New Mailing Address:

4024 N.W. 11TH TERRACE
CAPE CORAL, FL 33993

FEI Number: 65-0943569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEISER, HELMUT
3405 S.E. 18TH PL.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

GEISER, HELMUT
4024 N.W. 11TH TERRACE
CAPE CORAL, FL 33993 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:

06/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRUNO, MARIO V
Address: 3405 S.E. 18TH PL.
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: BRUNO, FRANCESCA
Address: 3405 S.E. 18TH PL.
City-St-Zip: CAPE CORAL, FL 33904

Title: VP () Delete
Name: GEISER, HELMUTH A
Address: 3405 SE 18TH PL
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRUNO, MARIO V
Address: 4024 N.W. 11TH TERRACE.
City-St-Zip: CAPE CORAL, FL 33993

Title: D (X) Change () Addition
Name: BRUNO, FRANCESCA
Address: 4024 N.W. 11TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

Title: VP (X) Change () Addition
Name: GEISER, HELMUTH A
Address: 4024 N.W. 11TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

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: HELMUTH A. GEISER

V.P.

06/29/2005

Electronic Signature of Signing Officer or Director

Date