

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092297

FILED
Jan 27, 2005
Secretary of State

Entity Name: VITO STALLONE & SON'S INC.

Current Principal Place of Business:

129 NW 13TH STREET
D33
BOCA RATON, FL 33432 US

New Principal Place of Business:

3258 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

129 NW 13TH STREET
D33
BOCA RATON, FL 33432 US

New Mailing Address:

19795 SEDGEFIELD TERRACE
BOCA RATON, FL 33498 US

FEI Number: 65-0956625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALLONE, JAMES
12450 ANTILLE DRIVE
BOCA RATON, FL 33428 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: PVP () Delete
Name: STALLONE, JAMES
Address: 3258 W HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: ST () Delete
Name: STALLONE, ROBERT
Address: 3258 W HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERT STALLONE

ST

01/27/2005

Electronic Signature of Signing Officer or Director

Date