

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093685

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: PHILIPPE FONTANA CORPORATION

## Current Principal Place of Business:

13229 SW 95TH AVENUE  
MIAMI, FL 33176

## New Principal Place of Business:

9240 SW 78 CT  
MIAMI, FL 33156

## Current Mailing Address:

13229 SW 95TH AVENUE  
MIAMI, FL 33176

## New Mailing Address:

9240 SW 78 CT  
MIAMI, FL 33156

FEI Number: 65-0956379

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FONTANA, PHILIPPE  
13229 SW 95TH AVENUE  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

FONTANA, PHILIPPE  
9240 SW 78 CT  
MIAMI, FL 33156 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FONTANA, PHILIPPE  
Address: 13229 SW 95TH AVENUE  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FONTANA, PHILIPPE  
Address: 9240 SW 78 CT  
City-St-Zip: MIAMI, FL 33156

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: PHILIPPE FONTANA

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date