

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19152

Entity Name: MARK R. VITALI, INC.

FILED
Aug 16, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 290342
DAVIE, FL 33329

New Principal Place of Business:

P.O. BOX 293035
DAVIE, FL 33329

Current Mailing Address:

P.O. BOX 290342
DAVIE, FL 33329

New Mailing Address:

P.O. BOX 293035
DAVIE, FL 33329

FEI Number: 65-0232363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELA VITALI
11708 SW 59 COURT
COOPER CITY, FL 33330 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: VITALI, MARK R,
Address: 11708 SW 59TH CT.
City-St-Zip: COOPER CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VITALI, MARK R,
Address: 11708 SW 59TH CT.
City-St-Zip: COOPER CITY, FL 33330

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: MARK R.VITALI

PSD

08/16/2005

Electronic Signature of Signing Officer or Director

Date