

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44962

Entity Name: TONY DIMATTEO C.P.O., INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

12121, 98TH AVE. N.
SEMINOLE, FL 33772 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4191
SEMINOLE, FL 33775 US

New Mailing Address:

FEI Number: 59-3059572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMATTEO, TONY
12121 98TH AVE N
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

DIMATTEO, TONY
12121 98TH AVE N
SEMINOLE, FL 33772 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:

Electronic Signature of Registered Agent

04/20/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DIMATTEO, TONY,
Address: 12121 98TH AVE. N.
City-St-Zip: SEMINOLE, FL

Title: VS () Delete
Name: DIMATTEO, SUSAN P,
Address: 12121, 98TH AVE. N.
City-St-Zip: SEMINOLE, FL

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: TONY DIMATTEO

Electronic Signature of Signing Officer or Director

PRES

04/20/2005

Date