

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S53582

FILED
Apr 13, 2005
Secretary of State

Entity Name: POZZUOLI-LUCIANO ARCHITECT, P.A.

Current Principal Place of Business:

605 SW 12TH AVE
A
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

3365 N OCEANSHORE BLVD
FLAGLER BEACH, FL 32136 US

Current Mailing Address:

605 SW 12TH AVE.
A
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

3365 N OCEANSHORE BLVD
FLAGLER BEACH, FL 32136 US

FEI Number: 65-0268944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZZUOLI, JOSEPH D.
605 SW 12TH AVE.
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

POZZUOLI, JOSEPH D.
3365 N OCEANSHORE BLVD
FLAGLER BEACH, FL 32136 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: JOSEPH D. POZZUOLI

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POZZUOLI, JOSPEH D
Address: 5119 S.W. 93RD AVENUE
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POZZUOLI, JOSPEH D
Address: 3365 N OCEANSHORE BLVD
City-St-Zip: FLAGLER BEACH, FL 32136

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: JOSEPH D POZZUOLI

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date