2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54342

Entity Name: PAUL J. NICOLETTI, P.A.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

946 S PATRICK CIR 5863 GLEN EAGLE WAY WEST PALM BEACH, FL 334064476 STUART, FL 349978627

Current Mailing Address: New Mailing Address:

P O BOX 20077 5863 GLEN EAGLE WAY WEST PALM BEACH, FL 334160077 STUART, FL 349978627

FEI Number: 65-0266098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICOLETTI, PAUL J.

946 S PATRICK CIRCLE

WEST PALM BEACH, FL 334064476 US

NICOLETTI, PAUL J

5863 GLEN EAGLE WAY

STUART, FL 349978627 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: PAUL J. NICOLETTI 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 NICOLETTI, PAUL J.,
 Name:
 NICOLETTI, PAUL J.,

 Address:
 946 S PATRICK CIRCLE
 Address:
 5863 GLEN EAGLE WAY

 City-St-Zip:
 WEST PALM BEACH, FL 334064476
 City-St-Zip:
 STUART, FL 349978627

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: PAUL J. NICOLETTI PRES 04/28/2005