

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V15534

FILED
Apr 29, 2005
Secretary of State

Entity Name: NORM PIZZELLO INSURANCE, INC.

Current Principal Place of Business:

1619 16TH TERRACE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

221 SOUTHERN BLVD
WEST PALM BEACH, FL 33405

Current Mailing Address:

1619 16TH TERRACE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

221 SOUTHERN BLVD
WEST PALM BEACH, FL 33405

FEI Number: 65-0312597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZZELLO, NORMAN A.
1619 16TH TERRACE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

PIZZELLO, NORMAN A.
221 SOUTHERN BLVD
WEST PALM BEACH, FL 33405 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PIZZELLO, NORMAN A.,
Address: 1619 16TH TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PIZZELLO, NORMAN A.,
Address: 221 SOUTHERN BLVD
City-St-Zip: WEST PALM BEACH, FL 33405

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: NORMAN A PIZZELLO

PTD

04/29/2005

Electronic Signature of Signing Officer or Director

Date