2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 13, 2004 08:00 AM DOCUMENT # F53092 Secretary of State 1. Entity Name VALENTINO'S NEW YORK STYLE PIZZA & RESTAURANT, INC. Principal Place of Business Mailing Address 3550 S. WASHINGTON AVE. TITUSVILLE FL 32780 5645 BOBWHITE TR MIMS FL 32754 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-3160084 Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OLIVO JR., JOSEPH 5645 BOB WHITE TRAIL Street Address (P.O. Box Number is Not Acceptable) MIMS FL 32754 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DPS Delete TITLE ☐ Change ☐ Addition OLIVO JR., JOSEPH NAME NAME 1329 CHENEY HWY APT #E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITUSVILLE FL CITY-ST-ZIF D ☐ Octete TITLE TITLE ☐ Change ☐ Addition JOSEPH, OLIVO NAME NAME 5645 BOB WHITE TRAIL STREET ADDRESS STREET ADDRESS TITUSVILLE FL 32780 CATY-ST-ZIP CITY-SI-ZIP U00000050482 Delete 02/16/04-80012-01@ 936:00 Addition TITLE COB 7171 F NAME OLIVO, RONDA J NAME STREET ADDRESS STREET ADDRESS 5645 BOBWHITE TR CITY-51-28 MIMS FL 32754 CSTY-ST-ZIP ☐ Delete ■ Addition TITLE TITLE Change MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-53-772 ☐ Defete ☐ Channe THE THLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If further certify that the information indicated on this report or stoplemental report is true and accurate and that my signature shall have the same legal effect as if made under calls, that I am an officer or director of the corporation or the rectifiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED