2005 OR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 07, 2005 08:00 AM DOCUMENT # H08622 **Secretary of State** 1. Entity Name RENZO'S ITALIAN RESTAURANT, INC. Principal Place of Business Mailing Address 5999 N. FEDERAL HWY 5999 N. FEDERAL HWY BOCA RATON, FL 33487 BOCA RATON, FL 33487 US 06302005 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2432266 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCIORTINO, LORENZO DO NOT WRITE 5999 N. FEDERAL HWY BOCA RATON, FL 33487 IN THIS SPACE 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 reinstaling) OXTE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE PD SCIORTINO, LORENZO NAME JIHEEI AUUHESS 5999 N. FEDERAL HWY BOCA RATON, FL 33487 CITY-ST-ZIP U0000037f100 07/07/05-80003-006 550.00 VPD TITLE PIEDISCALZI, COSIMO NAME 5999 N. FEDERAL HWY STREET ADDRESS BOCA RATON, FL 33487 CITY+ST-ZIP TITLE SCIORTINO, ROSARIO NAME 5999 N. FEDERAL HWY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33487 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information s indicated on this report or suppleme of the corporation of the receive of the es not quality for the exemption stated in Section 119,07(3)(i), Florida Startites. I further certify that the information affate and that my signature shall have the same legal effect as if madefunder oath; that I am an officer or director cute his report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachmen

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

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