2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156108

Entity Name: 17840 PASTA GRILL INC.

FILED May 17, 2004 Secretary of State

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

17840 FRONT BEACH RD

PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

17840 FRONT BEACH RD PANAMA CITY BEACH, FL 32413

FEI Number: 26-0075656 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:

PASULO, KRYSTYNA 300 VININGS WAY BLVD #7-305

DESTIN, FL 32541 US

PASULO, KRYSTYNA 121 S WELLS ST PANAMA CITY BCH, FL 32413 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: KRYSTYNA PASULO 05/17/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete

Name: PASULA, KRYSTYNA

Address: 300 VININGS WAY BLVD, #7-305

City-St-Zip: DESTIN, FL 32541

Title: D () Delete Name: PASULO, ANTONIO

Address: 300 VININGS WAY BLVD, #7-305

City-St-Zip: DESTIN, FL 32541

Title: D (X) Change () Addition

Name: PASULA, KRYSTYNA Address: 121 S WELLS ST

City-St-Zip: PANAMA CITY BCH, FL 32413

Title: D (X) Change () Addition

Name: PASULO, ANTONIO Address: 121 S WELLS ST

City-St-Zip: PANAMA CITY BCH, FL 32413

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: KRYSTYNA PASULO P 05/17/2004