

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083204

FILED
Jul 28, 2005
Secretary of State

Entity Name: DA LUCA ITALIAN RESTAURANT, INC.

Current Principal Place of Business:

2475 MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

2475 MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 20-1161057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUATRARO, GIANLUCA
2475 MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

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:

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:

Title: PVST () Delete
Name: QUATRARO, GIANLUCA
Address: 2475 MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759 US

Title: D () Delete
Name: QUATRARO, GIANLUCA
Address: 2475 MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GIANLUCA QUATRARO

OWNE

07/28/2005

Electronic Signature of Signing Officer or Director

Date