

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048319

FILED
Apr 18, 2004
Secretary of State

Entity Name: D'ARITINO'S PASTA & PIZZA, INC.

Current Principal Place of Business:

7230 52ND PLACE EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

7867 SADDLE CREEK TRAIL
SARASOTA, FL 34241

New Mailing Address:

4152 MOSS OAK PLACE
SARASOTA, FL 34231

FEI Number: 65-0930835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATUM, JOAN J
4152 MOSS OAK PLACE
SARASOTA, FL 34231 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRACKETT, MICHELE T
Address: 7867 SADDLE CREEK TRAIL
City-St-Zip: SARASOTA, FL 34241

Title: VPSD () Delete
Name: TATUM, JOAN J
Address: 4152 MOSS OAK PLACE
City-St-Zip: SARASOTA, FL 34231

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: JOAN J. TATUM

VPSD

04/18/2004

Electronic Signature of Signing Officer or Director

Date