

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:

17840 FRONT BEACH RD
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

17840 FRONT BEACH RD
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 26-0075656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASULO, KRYSTYNA
300 VININGS WAY BLVD
7-305
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Electronic Signature of Signing Officer or Director

Date