2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 11, 2005 08:00 AM **Secretary of State** DOCUMENT # G33464 1. Entity Name BELLA ITALIA PIZZERIA AND RESTAURANT, INC. Principal Place of Business Mailing Address 10801 STARKEY ROAD 10801 STARKEY ROAD SUITE 7 SUITE 7 LARGO, FL 33777 LARGO, FL 33777 01162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2309654 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent VITIELLO, PIA DO NOT WRITE 10801 STARKEY ROAD SUITE 7 IN THIS SPACE LARGO, FL 33777 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 reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be U00000225342 Trust Fund Contribution. Added to Fees 02/11/05-80035-012 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME VITIELLO, SILVERIO 9650 LEEWARD AVE, N STREET ADDRESS CITY-ST-ZIP LARGO, FL DV TITLE NAME VITIELLO, PIÁ 9650 LEEWARD AVE. N. STREET ADDRESS CATY-ST-ZIP LARGO, FL TITLE NAME VITIELLO, JOHN 9650 LEEWARD AVENUE N STREET ADDRESS DO NOT WRITE LARGO, FL CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachpent with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPER OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone è