2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2005
Secretary of State

DOCUMENT# P03000156108

Entity Name: 17840 PASTA GRILL INC.

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
121 S WELLS ST
PANAMA CITY BCH, FL 32413 US

Name and Address of New Registered Agent:

PASULO, ANTONIO
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: ANTONIO PASULA 02/22/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: PASULA, KRYSTYNA
Address: 121 S WELLS ST
City-St-Zip: PANAMA CITY BCH, FL 32413

Title: D ( ) Delete
Name: PASULO, ANTONIO
Address: 121 S WELLS ST
City-St-Zip: PANAMA CITY BCH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D, P (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: ANTONIO PASULA P 02/22/2005
Electronic Signature of Signing Officer or Director Date