

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034594

Entity Name: SETTI RESTAURANT, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

SETTI'S RESTAURANT
10136 W INDIANA RD
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

SETTI'S RESTAURANT
10136 W INDIANA RD
JUPITER, FL 33478

New Mailing Address:

FEI Number: 61-1410376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEBASTIANO, SEITCASI
10136 W INDIANTOWN RD
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

EMANUEL, SETTICASI
10136 W INDIANTOWN RD
JUPITER, FL 33478 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: EMANUEL SETTICASI

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SETTICASI, SEBASTIANO
Address: 10136 W INDIANTOWN RD
City-St-Zip: JUPITER, FL 33478

Title: VP (X) Delete
Name: SETTICASI, EMANUEL
Address: 10136 W INDIANTOWN RD
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SETTICASI, EMANUEL
Address: 10136 W INDIANTOWN RD
City-St-Zip: JUPITER, FL 33478

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: EMANUEL SETTICASI

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date