**2005 FOR PROFIT CORPORATION ANNUAL REPORT** 

## **FILED** Jan 29, 2005 08:00 AM DOCUMENT # 317900 1. Entity Name **Secretary of State** ALMA'S PIZZA AND ITALIAN RESTAURANT, INC. Principal Place of Business Mailing Address 4100 N. WICKHAM RD STE 102 4100 N. WICKHAM RD STE 102 MELBOURNE, FL 32935-2487 MELBOURNE, FL 32935-2487 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1174150 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORGAN, TIMOTHY R DO NOT WRITE 4100 N. WICKHAM RD STE 102 MELBOURNE, FL 32935-2487 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS U00000203402 10. 01/29/05-80029-012 150.00 TITLE MORGAN, TIMOTHY R NAME STREET ADDRESS 4100 N. WICKHAM RD STE 102 MELBOURNE, FL 329352487 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 attachment with an address, with all other like empowered. Timitry R. Morgan

SIGNATURE:

CITY-SY-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR