

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 26, 2005 08:00 AM
Secretary of State

DOCUMENT # 428419 1. Entity Name MOM AND DAD'S ITALIAN RESTAURANT INC	
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Principal Place of Business 304 WEST US HWY 441/US 27 LADY LAKE, FL 32159	Mailing Address PO BOX 576 LAKE LADY, FL 32158-0576
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DO NOT WRITE IN THIS SPACE



04192005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-1468151	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent MATTIUCCI, RAYMOND T. 36520 MICRO RACE TRACK FRUITLAND PARK, FL 34731-5130	DO NOT WRITE IN THIS SPACE
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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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when relocating)</small>	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MATTUCCI, RAYMOND T. 36520 MICRO RACE TRACK FRUITLAND PARK, FL 30
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATTUCCI, MONICA 36520 MICRO RACE TRACK FRUITLAND PARK, FL 30
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**DO NOT WRITE
IN THIS SPACE**

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04/26/05-80015-014 150.00

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.	
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	Raymond T. Mattiucci Date: 4/21/05 Daytime Phone #: 352-753-2722