2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 11, 2005 08:00 AM **DOCUMENT # 548389 Secretary of State** NINO'S ITALIAN RESTAURANT & PIZZERIA OF FLORIDA, INC. Malling Address Principal Place of Business 3086 CLEVELAND AVENUE 3086 CLEVELAND AVENUE FORT MYERS, FL 33901-7004 FORT MYERS, FL 33901-7004 No Chg-P CR2E034 (10/03) 02072005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1850123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SCADUTO, ANTONIO 1342 RIO VISTA AVE. FORT MYERS, FL 33903 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE "(NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. vs TITLE SCADUTO, ANTONIO NAME 1342 RIO VISTA AVE STREET ANDRESS FT, MYERS, FL CITY-ST-ZIP DPT TITLE SCADUTO, ANTONINO NAME 1342 RIO VISTA AVE STREET ADDRESS U00000259114 03/11/05-80011-015 150.00 CITY-ST-ZIP FT MYERS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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)(1), 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 attackment with an address, with all other like empowered.

SIGNATURE

CITY-ST-ZIP

Drino Scaduto Antonino Scaduto
SMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-6-05

239-332-055

FILED