

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 635623

FILED
Apr 02, 2004
Secretary of State

Entity Name: BOBBY RUBINO'S U.S.A., INC.

Current Principal Place of Business:

1990 E SUNRISE BLVD
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1990 E SUNRISE BLVD
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 59-1974591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENGSTROM, STU
1990 E SUNRISE BLVD
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALGANO, FRANK J.,
Address: 2455 E. SUNRISE BLVD
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: CASTELLANO, JOSEPH
Address: 1990 E SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33304

Title: D (X) Delete
Name: CASTELLANO, PAUL
Address: 1990 E SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALGANO, FRANK J.,
Address: 1990 E SUNRISE BLVD
City-St-Zip: FT. LAUDERDALE, FL 33304

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

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: JOSEPH CASTELLANO

D

04/02/2004

Electronic Signature of Signing Officer or Director

Date