

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 26, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # F84006**

**1. Entity Name**  
**LUIGI'S ITALIAN AMERICAN RESTAURANT, INC.**



**Principal Place of Business**  
**% LOUIS RIELLI**  
**5912 UNIVERSITY BLVD. WEST**  
**JACKSONVILLE, FL 32216**

**Mailing Address**  
**% LOUIS RIELLI**  
**5912 UNIVERSITY BLVD. WEST**  
**JACKSONVILLE, FL 32216**



01192005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

**4. FEI Number**  
**59-2267139**

**Applied For**  
**Not Applicable**

**5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**RIELLI, LOUIS**  
**5912 UNIVERSITY BLVD WEST**  
**JACKSONVILLE, FL 32216**

**DO NOT WRITE  
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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

**9. Election Campaign Financing**  
**Trust Fund Contribution.** ☐ **\$5.00 May Be Added to Fees**

**U000000197237**  
**01/26/05-80103-022 150.00**

**10. OFFICERS AND DIRECTORS**

<b>TITLE</b>	<b>VPS</b>
<b>NAME</b>	<b>RIELLI, MILDRED D</b>
<b>STREET ADDRESS</b>	<b>4342 ARCH CREEK DRIVE</b>
<b>CITY-ST-ZIP</b>	<b>JAX, FL 00000,</b>
<b>TITLE</b>	<b>PT</b>
<b>NAME</b>	<b>RIELLI, LOUIS M</b>
<b>STREET ADDRESS</b>	<b>4342 ARCH CREEK DRIVE</b>
<b>CITY-ST-ZIP</b>	<b>JAX, FL 00000,</b>
<b>TITLE</b>	
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	

**DO NOT WRITE  
IN THIS SPACE**

**12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1/21/05 (904) 731-0338**  
Date Daytime Phone #