2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 23, 2004 08:00 AM DOCUMENT # G33464 **Secretary of State** BELLA ITALIA PIZZERIA AND RESTAURANT, INC. Principal Place of Business Mailing Address 10801 STARKEY ROAD 10801 STARKEY ROAD SUITE 7 LARGO FL 33777 US LARGO FL 33777 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2309654 Not Applica Zιρ Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VITIELLO, PIA Street Address (P.O. Box Number is Not Acceptable) 10801 STARKEY ROAD SUITE 7 **LARGO FL 33777** City Zio Code 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 agont and title if applicable (NOTE, Registered Agent signature required when rainstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete VITIELLO, SILVERIO MAME NAME U00000012168 9650 LEEWARD AVE. N STREET ADDRESS STREET ADDRESS 01/23/04-80067-025 150.00 CITY - ST - ZIP LARGO FL CITY-ST-ZIP THE ☐ Delete TITLE Change 🔲 Aนีนีเก็บเ NAME VITIELLO, PIA NAME 9650 LEEWARD AVE. N. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP LARGO FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change THE Addition NAME VITIELLO, JOHN NAME STREET ADDRESS STREET ADDRESS 9650 LEEWARD AVENUE N CITY-ST-ZIP LARGO FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP TITLE ☐ Delete TITLE Change Addition Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

FILED