

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80897

FILED
Jan 12, 2004
Secretary of State

Entity Name: CIRO'S PIZZA AND ITALIAN RESTAURANT, INC.

Current Principal Place of Business:

13025 S.W. 89TH PLACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13025 S.W. 89TH PLACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-2395265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERALD E CREASMAN, CPA
9245 SW 157TH ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

CREASMAN, GERALD E CPA
10691 N KENDALL DR. SUITE 312
MIAMI, FL 33176 US

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: GERALD E CREASMAN, CPA

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SETARO, CIRO,
Address: 1940 SW 60 PL
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: SETARO, ANTONIETTA,
Address: 1940 SW 60 PL
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SETARO, CIRO PRES
Address: 1940 SW 60 PL
City-St-Zip: MIAMI, FL

Title: VD (X) Change () Addition
Name: SETARO, ANTONIETTA VPRES
Address: 1940 SW 60 PL
City-St-Zip: MIAMI, FL

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: CIRO SETARO

PRES

01/12/2004

Electronic Signature of Signing Officer or Director

Date