## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED Mar 09, 2005 08:00 AM Secretary of State **DOCUMENT # J13152** UMBERTO'S OF LONG ISLAND, INC." Principal Place of Business Mailing Address 150 PATRICIA AVE. 150 PATRICIA AVE. DUNEDIN, FL 34698 DUNEDIN, FL 34698 US 01152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2770591 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ILLIANO, ANTONIO DO NOT WRITE 150 PATRICIA AVE. DUNEDIN, FL 33528 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE ILLIANO, ANTONIO NAME 150 PATRICIA AVE. STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 U00000256351 VSD TITLE 03/09/05-80011-014 150.00 ILLIANO, PASQUALE NAME STREET ADDRESS 150 PATRICIA AVE. CITY-ST-ZIP DUNEDIN, FL 34698 TITLE ILLIANO, MYRTLE NAME 150 PATRICIA AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DUNEDIN, FL 34698 ΠηF IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(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.

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CITY-ST-ZIP

3/7/05 Anbolo Illiano, president