2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 02, 2005 08:00 AM **DOCUMENT # J24954 Secretary of State** MONTI'S PIZZERIA RESTAURANT, INC. Principal Place of Business Mailing Address 2973 W. COMM BLVD. 2973 W. COMM BLVD. FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 01302005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2712453 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SIEGEL, JEROME R. DO NOT WRITE 100 W CYPRESS CREEK RD FORT LAUDERDALE, FL 33309 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, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 U00000211893 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE KAUR, JASMEE T NAME STREET ADDRESS 2437 NW 95 AVENUE CITY-ST-7IP CORAL SPRINGS, FL TITLE NAME SINGH, JANRIAL STREET ADDRESS 2437 NW 95TH AVE CORAL SPRINGS, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST-7IP TITLE NAME STREET ADDRESS CATY - ST - ZIP TITLE NAME STREET ADDRESS CiTY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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.