

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J98895

FILED
Apr 21, 2004
Secretary of State

Entity Name: TROPHI'S ITALIAN RESTAURANT, INC.

Current Principal Place of Business:

725 A-1-A N
SUITE 101-105
33477ER, FL 33403 US

New Principal Place of Business:

725 A-1-A NORTH
SUITE 101-105
JUPITER, FL 33477 US

Current Mailing Address:

% MARTIN BRIAN MAGLIO
1001 W JASMINE DR., STE. G
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 65-0015703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGLIO, MARTIN BRIAN
1001 W. JASMINE DR.
LAKE PARK, FL 33403

Name and Address of New Registered Agent:

MAGLIO, MARTIN BRIAN
1001 W. JASMINE DR., STE G
LAKE PARK, FL 33403

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: _____

Electronic Signature of Registered Agent

04/21/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MAGLIO, MARTIN BRIAN,
Address: 5195 WOODLAND LAKES DR
City-St-Zip: PALM BEACH GARDENS, FL

Title: D () Delete
Name: MAGLIO, MARTIN BRIAN
Address: 5195 WOODLAND LAKES DR
City-St-Zip: PALM BEACH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN BRIAN MAGLIO

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date