2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 19, 2004 08:00 AM Secretary of State DOCUMENT # K83301 1. Entity Name RISTORANTE MONA LISA, INC. Mailing Address Principal Place of Business P.O BOX 3319 4949 RINGWOOD MEADOW SARASOTA FL 34235 US SARASOTA FL 34230 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 65-0122545 Not Applicable Zip Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FAMIGLIO, JR., GEORGE Street Address (P.O. Box Number is Not Acceptable) 1634 MAIN STREET SARASOTA FL 34236 City Zip 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. Signatura Typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. □ Change Addition TITLE ☐ Delete TITLE NAME NAME GEROLMO, SAM STREET ADDRESS 4949 RINGWOOD MEADOW U00000056177 STREET ADDRESS SARASOTA FL 34235 CITY-ST-ZIP 02/19/04-80009-015 150.00 CITY - ST - ZIP TITLE ☐ Delete Change Addition GEROLMO, JILL M. NAME NAME STREET ADDRESS STREET ADDRESS 4949 RIDGEWOOD MEADOW SARASOTA FL 34235 CITY-ST-2IP CITY - ST-ZIP Change ☐ Addition Delete III F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition □ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition Delete THEE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trastee 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 after like empowered.

FILED