

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83301

FILED
May 04, 2005
Secretary of State

Entity Name: RISTORANTE MONA LISA, INC.

Current Principal Place of Business:

4949 RINGWOOD MEADOW
SARASOTA, FL 34235 US

New Principal Place of Business:

4989 RINGWOOD MEADOW
SARASOTA, FL 34235 US

Current Mailing Address:

P.O BOX 3319
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 65-0122545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAMIGLIO, JR., GEORGE
1634 MAIN STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GEROLMO, SAM,
Address: 4949 RINGWOOD MEADOW
City-St-Zip: SARASOTA, FL 34235

Title: V () Delete
Name: GEROLMO, JILL M.
Address: 4949 RIDGEWOOD MEADOW
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEROLMO, SAM,
Address: 4989 RINGWOOD MEADOW
City-St-Zip: SARASOTA, FL 34235

Title: V (X) Change () Addition
Name: GEROLMO, JILL M.
Address: 4989 RIDGEWOOD MEADOW
City-St-Zip: SARASOTA, FL 34235

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: SAM GEROLMO

D

05/04/2005

Electronic Signature of Signing Officer or Director

_____ Date