

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02891

FILED
Feb 24, 2005
Secretary of State

Entity Name: CILLUFFO'S PIZZA & PASTA, INC.

Current Principal Place of Business:

6060 SW 18TH
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6060 SW 18TH
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0136455 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

IANELLI, RICHARD SR.
23337 WATER CIRCLE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

IANNELLI, RICHARD JR.
23337 WATER CIRCLE
BOCA RATON, FL 33486 US

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: RICHARD IANNELLI JR.

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IANNELLI, RICHARD JR, .
Address: 23337 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: V () Delete
Name: IANNELLI, RICHARD SR, .
Address: 1022 JEFFREY STREET
City-St-Zip: BOCA RATON, FL 33487

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: RICHARD IANNELLI JR.

P

02/24/2005

Electronic Signature of Signing Officer or Director

Date