

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L90814

FILED
Apr 30, 2004
Secretary of State

Entity Name: GARGIS RISTORANTE ITALIANO, INC.

Current Principal Place of Business:

1421 NORTH ORANGE AVENUE
ORLANDO, FL 328046410

New Principal Place of Business:

1414 N. ORANGE AVE.
ORLANDO, FL 32804

Current Mailing Address:

1421 NORTH ORANGE AVENUE
ORLANDO, FL 328046410

New Mailing Address:

1414 N. ORANGE AVE.
ORLANDO, FL 32804

FEI Number: 59-3017520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANORA, LUIS
1421 NORTH ORANGE AVENUE
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

PANORA, LUIS
1414 N. ORANGE AVE.
ORLANDO, FL 32804 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: LUIS PANORA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PANORA, LUIS,
Address: 3780 SILBER ROSE CT
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PANORA, LUIS
Address: 3780 SILBER ROSE CT
City-St-Zip: ORLANDO, FL 32808

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: LUIS PANORA

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date