

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M73001

FILED  
Jul 12, 2004  
Secretary of State

Entity Name: FARELLA'S VILLAGE CAFE, INC.

## Current Principal Place of Business:

% PAUL J. FARELLA  
UNIT #13, GULFSIDE VILLAGE  
MARATHON, FL 33050

## Current Mailing Address:

% PAUL J. FARELLA  
UNIT #13, GULFSIDE VILLAGE  
MARATHON, FL 33050

## New Principal Place of Business:

% PAUL J. FARELLA  
5800 OVERSEAS HIGHWAY UNIT #13  
MARATHON, FL 33050

## New Mailing Address:

% PAUL J. FARELLA  
58 OVERSEAS HIGHWAY UNIT #13  
MARATHON, FL 33050

FEI Number: 65-0036470

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FARELLA, PAUL J.  
GULFSIDE VILLAGE  
UNIT #13  
MARATHON, FL 33050

## Name and Address of New Registered Agent:

FARELLA, PAUL J.  
5800 OVERSEAS HIGHWAY  
UNIT #13  
MARATHON, FL 33050

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:

07/12/2004

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: FARELLA, PAUL J.  
Address: 5800 OVERSEAS HWY 13  
City-St-Zip: MARATHON, FL

Title: S ( ) Delete  
Name: FARELLA, FRANCES.  
Address: 5800 OVERSEAS HWY 13  
City-St-Zip: MARATHON, 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: PAUL J. FARELLA

P

07/12/2004

Electronic Signature of Signing Officer or Director

Date