2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: CALMEN SANDERS

FILED Apr 30, 2005 08:00 AM Secretary of State

DOCUMENT # P0000016301 1. Entity Name PASTA CORP.				Secre	etary of State	
5725 S.W. 8 MIAMI, FL 3	TH STREET	Mailing Address 5725 S.W. 8TH STREET MIAMI, FL 33144) matten or e	(B))) SEIT SEIT SEIT SEIT SEIT SEIT SEIT SEIT	. //BIG B///BB . //SI BB/IN/ PERIBA /: /BM/
DO NOT WRITE IN THIS SPACE. 6. Name and Address of Current Registered Agent			CE	01042005 No Chg-P CR2E034 (10/03) 4. FEI Number		
MARMISH, PAUL M 3390 KAPOT TERRACE MIRAMAR, FL 33025			DO NOT WRITE IN THIS SPACE			
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. Signature. Typed or proted name of registered agent and tise If applicable. (NOTE, Pagesered Agent Signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			cing \$5.	.00 May Be led to Fees	U0000034	<u>5207</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP	D SANDERS, CARMEN 5725 SW 8TH ST. MIAMI, FL 33144 D SANDERS, FERNANDO 5725 SW 8TH ST. MIAMI, FL 33144	CTORS			- 04/30/05-80	U <i>c</i> 5-U <i>c</i> 5 15U.UU
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TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS	15- 					
12. 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 of trustee 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 all other like empowered.						