2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2004 08:00 AM Secretary of State **DOCUMENT # P00000019678** 1. Entity Name RIZZUTO'S, INC. Principal Place of Business Mailing Address 1021 W PARK STREET 1021 WEST PARK ST. PANAMA CITY, FL. 32404 PANAMA CITY, FL 32404 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3630143 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent APPLEBAUM, STEVEN L DO NOT WRITE 9108 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32407 IN THIS SPACE 5. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when re-natating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. me NAME RIZZUTO, JAMES R STREET ADDRESS 1021 WEST PARK ST. CETY+ST-7IP PANAMA CITY, FL 32404 U00000006423 NAME 01/16/04-80034-019 150.00 STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CRY-SY-ZIP IN THIS SPACE TITS F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRTY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 or 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 charged, or on an attachment with an address, with all other like empowered.

R. RIZZUTO PRES JOWER

FILED

1/15/04 850/871-5418