

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046656

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: ROBERTO'S ITALIAN GRILL, INC.

## Current Principal Place of Business:

3310 TAMIAMI TRAIL E.  
NAPLES, FL 34112

## New Principal Place of Business:

## Current Mailing Address:

174 PALM DR  
APT #5  
NAPLES, FL 34112

## New Mailing Address:

1020 HAMPTON CIR  
NAPLES, FL 34105

FEI Number: 65-1006449

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SLOVA, AGRON G  
174 PALM DR  
APT #5  
NAPLES, FL 34112 US

## Name and Address of New Registered Agent:

SLOVA, AGRON G  
1020 HAMPTON CIR  
NAPLES, FL 34105 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: AGRON SLOVA

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SLOVA, AGRON G  
Address: 175 PALM DR  
City-St-Zip: NAPLES, FL 34112

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SLOVA, AGRON G  
Address: 1020 HAMPTON CIR  
City-St-Zip: NAPLES, FL 34105

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: AGRON SLOVA

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date