2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2004 08:00 AM DOCUMENT # P0000069944 Secretary of State 1. Entity Name MAMMA MIA OF THE FOUNTAINS, INC. Principal Place of Business 6655 W. BOYNTON BEACH BLVD. BOYNTNO BEACH FL 33437 6655 W. BOYNTON BEACH BLVD. BOYNTNO BEACH FL 33437 2. Principal Place of Business 3. Making Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1051397 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOGRASSO, VINCE Street Address (P.O. Box Number is Not Acceptable) 3841 WOOLBRIGHT ROAD **BOYNTON BEACH FL 33436** City Zip Code 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. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004. Fee will be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete HIF ☐ Change ☐ Addition NAME LOGRASSO, VINCE NAME U00000060477 3841 WOOLBRIGHT ROAD STREET ADDRESS STREET ADDRESS 02/23/04-80041-015 150.00 CHY-ST-ZIP **BOYNTON BEACH FL 33436** City-ST-ZIP 3331 F ☐ Delete TIFLE ☐ Change Addition NAME LOGRASSO, FRANCESCO 划点机路 STREET ADDRESS 3841 WOOLBRIGHT ROAD STREET ADDRESS CITY-ST-782 **BOYNTON BEACH FL 33436** CITY-ST-ZIP TITLE SD ☐ Defete TITLE Channe ☐ Addition NAME LOGRASSO, GUISEPPE NAME STREET ADDRESS 3841 WOOLBRIGHT ROAD STREET ADDRESS CITY-ST-7IP **BOYNTON BEACH FL 33436** CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete BILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete Addition TILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-782 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)(f), Florida Statutes. I further certify that the information indicated on this report of suppliemental 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 recurrence 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 the empowered.

FILED

SIGNATURE: SIGNATURE: SIGNATURE OF SIGNING OFFICER OR DIRECTOR 2-18-0V SJ. 767.7671