

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079763

FILED  
Mar 12, 2004  
Secretary of State

**Entity Name:** UMBERTOS OF HALLANDALE, INC.

**Current Principal Place of Business:**

308 N FEDERAL HWY  
HALLANDALE, FL 33009

**New Principal Place of Business:**

2100 E OAKLAND PARK BLVD  
FT LAUDERDALE, FL

**Current Mailing Address:**

SOUTH BROWARD ACCOUNTING SRVC  
1152 N UNIVERSITY DR STE 202  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

**FEI Number:** 65-1033307      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORTEO, JOSEPH  
10920 SW 40 COURT  
DAVIE, FL 33328 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** D ( ) Delete  
**Name:** CORTEO, JOSEPH  
**Address:** 10920 SW 40 COURT  
**City-St-Zip:** DAVIE, FL 33328

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**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:** JOSEPH CORTEO

PRES

03/12/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date