

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084443

FILED
Jan 27, 2005
Secretary of State

Entity Name: STALLONE'S OF BOCA, INC.

Current Principal Place of Business:

9181 GLADES ROAD
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

129 NW 13TH ST
D33
BOCA RATON, FL 33432 US

New Mailing Address:

19795 SEDGEFIELD TERRACE
BOCA RATON, FL 33498 US

FEI Number: 65-1037548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALLONE, ROBERT
129 NW 13TH ST
D33
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

STALLONE, ROBERT
19875 SEDGEFIELD TERRACE
BOCA RATON, FL 33498 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:

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STALLONE, ROBERT
Address: 19795 SEDGEFIELD TERRACE
City-St-Zip: BOCA RATON, FL 33498

Title: VP () Delete
Name: STALLONE, VITO
Address: 7148 VIA PALOMAR
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: STALLONE, JAMES
Address: 11984 ANTILLE DR
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT STALLONE

P

01/27/2005

Electronic Signature of Signing Officer or Director

Date