

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000483

FILED  
Mar 01, 2004  
Secretary of State

Entity Name: ROMANO'S FINE ITALIAN DINING, INC.

## Current Principal Place of Business:

5705 GULF TO LAKE HWY WEST  
CRYSTAL RIVER, FL 34429

## New Principal Place of Business:

## Current Mailing Address:

5705 GULF TO LAKE HWY WEST  
CRYSTAL RIVER, FL 34429

## New Mailing Address:

FEI Number: 76-0007443

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMANO, JOSEPH  
5705 GULF TO LAKE HWY WEST  
CRYSTAL RIVER, FL 34429

## 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: P ( ) Delete  
Name: ROMANO, JOSEPH  
Address: 5705 GULF TO LAKE HWY WEST  
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VP ( ) Delete  
Name: ROMANO, RHONDA  
Address: 5705 GULF TO LAKE HWY W.  
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: S ( ) Delete  
Name: ROMANO, NICOLE  
Address: 5705 GULF TO LAKE HWY W.  
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: T ( ) Delete  
Name: ROMANO, JOSEPH  
Address: 5205 GULF TO LAKE HWY W  
City-St-Zip: CRYSTAL RIVER, FL 34429

## 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:

Title: T (X) Change ( ) Addition  
Name: ROMANO, JOSEPH A  
Address: 5205 GULF TO LAKE HWY W  
City-St-Zip: CRYSTAL RIVER, FL 34429

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 ROMANO

P

03/01/2004

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

\_\_\_\_\_  
Date