

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003289

FILED
Jan 04, 2005
Secretary of State

Entity Name: TONY'S ITALIAN RESTAURANT & PIZZARIA, INC.

Current Principal Place of Business:

7423 US 27 SOUTH
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

3813 OAK RIDGE RD
SEBRING, FL 33876

New Mailing Address:

3813 OAK VIEW DR
SEBRING, FL 33876

FEI Number: 65-1077002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBATE, ANTONIO
3813 OAK RIDGE DR
SEBRING, FL 33876 US

Name and Address of New Registered Agent:

ABBATE, ANTONIO
3813 OAKVIEW DR
SEBRING, FL 33876 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ABBATE, ANTONIO
Address: 3813 OAK RIDGE DR
City-St-Zip: SEBRING, FL 33876

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ABBATE, ANTONIO
Address: 3813 OAKVIEW DR
City-St-Zip: SEBRING, FL 33876

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: ANTONIO ABBATE

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date