

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021484

FILED
May 01, 2004
Secretary of State

Entity Name: ST. PETE DAL'ITALIA RESTAURANTS INC.

Current Principal Place of Business:

2220-4TH STREET NORTH
ST PETERRSBURG, FL 33704

New Principal Place of Business:

2220 4TH STREET NORTH
ST PETERRSBURG, FL 33704

Current Mailing Address:

2220-4TH STREET NORTH
ST PETERRSBURG, FL 33704

New Mailing Address:

2220 4TH STREET NORTH
ST PETERSBURG, FL 33704

FEI Number: 59-3701130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEVALE, GIOVANNA
442-22ND AVE NORTH
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

CARNEVALE, GIOVANNA
442 22ND AVENUE NORTH
ST PETERSBURG, FL 33704 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: CARNEVALE GIOVANNA

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CARNEVALE, SEBASTIANO
Address: 460-23 AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33704

Title: DVS () Delete
Name: CARNEVALE, CARMELA
Address: 460-23 AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33704

Title: DT () Delete
Name: CARNEVALE, GIOVANNA
Address: 442-22 AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARNEVALE, SEBASTIANO
Address: 460 23 AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33704

Title: VPSD (X) Change () Addition
Name: CARNEVALE, CARMELA
Address: 460 23 AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33704

Title: TD (X) Change () Addition
Name: CARNEVALE, GIOVANNA
Address: 442 22 AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33704

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: SEBASTIAN CARNEVALE

PD

05/01/2004

Electronic Signature of Signing Officer or Director

Date