

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030012

FILED
Mar 28, 2005
Secretary of State

Entity Name: FORTUNATO'S ITALIAN MARKET, INC.

Current Principal Place of Business:

259 CENTRAL AVE.
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

259 CENTRAL AVE.
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 02-0725237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTUNATO, VINCENT
259 CENTRAL AVE.
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

SHAWN, REDMOND
11449 TROTting DOWN DR
ODESSA, FL 33556 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: SHAWN REDMOND

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORTURATO, VINCE
Address: 9495 BLIND PASS RD #602
City-St-Zip: ST PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: REDMOND, SHAWN K PRES
Address: 11449 TROTting DOWN DR
City-St-Zip: ODESSA, FL 33556

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: SHAWN REDMOND

PRES

03/28/2005

Electronic Signature of Signing Officer or Director

Date