

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112908

Entity Name: BIANCA PIZZA & PASTA, INC.

FILED
Jan 20, 2004
Secretary of State

Current Principal Place of Business:

2790 WEST TENNESSEE STREET
TALLAHASSEE, FL 32304

New Principal Place of Business:

2790-4 WEST TENNESSEE STREET
TALLAHASSEE, FL 32304

Current Mailing Address:

2790 WEST TENNESSEE STREET
TALLAHASSEE, FL 32304

New Mailing Address:

2790-4 WEST TENNESSEE STREET
TALLAHASSEE, FL 32304

FEI Number: 59-3758522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGER-EGRI, REBEKAH
502 MCKEITHEN ST.
#7B
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

EGRI, HAKAN M MR
3012 NORTH FULMER CIRCLE
TALLAHASSEE, FL 32303 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: HAKAN EGRI

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EGRI, MEVLUT HAKAN
Address: 3012 NORTH FULMER CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: EGRI, REBEKAH M
Address: 3012 NORTH FULMER CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HAKAN EGRI

D

01/20/2004

Electronic Signature of Signing Officer or Director

Date