

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120547

Entity Name: FORTUNATA PIAZZA, INC.

FILED
Jan 29, 2004
Secretary of State

Current Principal Place of Business:

3040 NE 42ND STREET
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

2100 N. OCEAN BLVD.
APT. 11D
FT. LAUDERDALE, FL 33305

Current Mailing Address:

3040 NE 42ND STREET
FT. LAUDERDALE, FL 33308

New Mailing Address:

2100 N. OCEAN BLVD
APT. 11D
FT. LAUDERDALE, FL 33305

FEI Number: 04-3588293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIAZZA, FORTUNATA
3040 NE 42ND STREET
FT. LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

PIAZZA, FORTUNATA
2100 N. OCEAN BLVD
APT. 11D
FT. LAUDERDALE, FL 33308

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: _____

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIAZZA, FORTUNATA
Address: 3040 NE 42ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: T () Delete
Name: PIAZZA, JOSEPH F
Address: 3040 NE 42ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIAZZA, FORTUNATA
Address: 2100 N. OCEAN BLVD. APT 11D
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: T (X) Change () Addition
Name: PIAZZA, JOSEPH F
Address: 2100 N. OCEAN BLVD. APT 11D
City-St-Zip: FT. LAUDERDALE, FL 33305

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: FORTUNATA PIAZZA

D

01/29/2004

Electronic Signature of Signing Officer or Director

Date