

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010766

FILED
Jun 30, 2005
Secretary of State

Entity Name: PONTE RESTAURANT ASSOCIATES, INC.

Current Principal Place of Business:

13505 ICOT BLVD
SUITE 214
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

13505 ICOT BLVD
SUITE 214
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 75-2994440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PONTE, ROBERT -
1721 EAGLES NEST DRIVE
BELLEAIR, FL 33756 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: ROBERT PONTE

06/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: PONTE, CHRISTOPHER J
Address: 4233 ROTHERHAM COURT
City-St-Zip: PALM HARBOR, FL 34685

Title: S () Delete
Name: PONTE, ROBERT
Address: 1721 EAGLES NEST DR.
City-St-Zip: BELLEAIR, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: PONTE, CHRISTOPHER J
Address: 1721 EAGLES NEST DRTIVE
City-St-Zip: BELLEAIR, FL 33756

Title: PT (X) Change () Addition
Name: PONTE, ROBERT
Address: 1721 EAGLES NEST DR.
City-St-Zip: BELLEAIR, FL 33756

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: CHRITOPHER PONTE

PT

06/30/2005

Electronic Signature of Signing Officer or Director

Date