2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2004 08:00 AM Secretary of State

DOCU	MENT	#	P02000045061
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1. Entity Name LITTLE ITALY OF LAYTON, INC.



Principal Place of Business

8037 GULFSTREAM BLVD. MARATHON, FL 33050 Mailing Address

8037 GULFSTREAM BLVD. MARATHON, FL 33050



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

04112004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For O1-0674369 Not Applied For Not Applicable

5. Certificate of Status Pastred Pastred Pastred Status Pastred Pa

5. Certificate of Status Desired S8.75 Additiona Fee Required

GREENMAN, FRANKLIN D ESQ. 5800 OVERSEAS HIGHWAY MARATHON, FL 33050

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED

DO NOT WRITE IN THIS SPACE

				7.7 %		
8. The above the obligat	named entity submits this statement for the plions of registered agent.	ourpose of changing its registere	d office or r	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept	
SIGNATURE.	Signature, typed or printed name of registered agent and little	al applicable (NOTE Registered	Agent signature	required when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000142856 04/30/04-80068-011 150.00	
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PROUDNIK, SERGEI 8037 GULFSTREAM BLVD. MARATHON, FL 33050					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PROUDNIK, ALEANA 8037 GULFSTREAM BLVD. MARATHON, FL 33050					
NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					THIS SPACE	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					· · · · · · · · · · · · · · · · · · ·	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like efficiency.						

SIGNING OFFICER OR DIRECTOR