

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058968

Entity Name: TUTTO ITALIANO, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

835 HIBISCUS ST
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

835 HIBISCUS ST
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 03-0459178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUS, MOIRA M
835 HIBISCUS ST
BOCA RATON, FL 33486

Name and Address of New Registered Agent:

MCGRATH BROUS, MOIRA
835 HIBISCUS ST
BOCA RATON, FL 33486

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: MOIRA MCGRATH BROUS

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROUS, MOIRA M
Address: 835 HIBISCUS ST
City-St-Zip: BOCA RATON, FL 33486

Title: V () Delete
Name: BROUS, PAUL D
Address: 835 HIBISCUS ST
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGRATH BROUS, MOIRA
Address: 835 HIBISCUS ST
City-St-Zip: BOCA RATON, FL 33486

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: MOIRA MCGRATH BROUS

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date