

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061189

FILED
Feb 24, 2004
Secretary of State

Entity Name: MARSALA PIZZA OF ESTERO, INC.

Current Principal Place of Business:

20321 GRANDE OAKES SHOPPES DR STE 300
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

3550 EAST TAMIAMI TRAIL
NAPLES, FL 34112

New Mailing Address:

20321 GRANDE OAKS SHOPPES DRIVE
300
NAPLES, FL 33928

FEI Number: 01-0706665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSALA, CHRISTOPHER ESQ
3550 E TAMIAMI TR
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARSALA, CHRISTOPHER ESQ
Address: 3550 TAMIAMI TR
City-St-Zip: NAPLES, FL 34112

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MARSALA, CHRISTOPHER ESQ
Address: 3550 E. TAMIAMI TR
City-St-Zip: NAPLES, FL 34112

Title: VP/D () Change (X) Addition
Name: MARSALA, MARCO
Address: BRAXFILED LOOP
City-St-Zip: ESTERO FLORIDA, FL 33928

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: CHRISTOPHER MARSALA

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02/24/2004

Electronic Signature of Signing Officer or Director

Date