2004 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P02000067891 1. Entity Name GIUSEPPE'S PASTA, PIZZA, PLUS, INC.

Principal Place of Business

138 CAPRI BLVD NAPLES, FL 34113

SIGNATURE

Mailing Address 138 CAPRI BLVD NAPLES, FL 34113

FILED Aug 02, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

07262004 No Chg-P CR2E034 (10/03)

4. FEI Number 04-3702189

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

HAUSLER, GARY J ESQ 950 NORTH COLLIER BOULEVARD., SUITE 301 MARCO ISLAND, FL 34145

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent s				required when reinstaking)	DATE
		Election Campaign Finan Trust Fund Contribution.			In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIRE	CTORS			·
TITLE NAME STREET ADDRESS CITY-ST-ZEP	D LODUCA, GIUSEPPE 138 CAPRI BLVD NAPLES, FL 34113				000000168993 08/02/04-80005-024 150.00
Title Name Street address City-St-Zip					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
Title Name Street address City-St-Zip			, a. ++ =	IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation or the register 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 empowered.					

ATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR