

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018884

FILED
Apr 30, 2005
Secretary of State

Entity Name: MASSIMO'S ON THE GREEN, INC.

Current Principal Place of Business:

5056 LANTANA RD
#4302
LAKE WORTH, FL 33463

New Principal Place of Business:

5087 DALEWOOD LANE
LAKE WORTH, FL 33467

Current Mailing Address:

5056 LANTANA RD
#4302
LAKE WORTH, FL 33463

New Mailing Address:

5087 DALEWOOD LANE
LAKE WORTH, FL 33467

FEI Number: 32-0058986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUCCIO, ROBERT
5056 LANTANA RD
#4302
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

NUCCIO, ROBERT
5087 DALEWOOD LANE
LAKE WORTH, FL 33467 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 NUCCIO

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NUCCIO, ROBERT
Address: 9290 DUNDEE ROAD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT NUCCIO

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date