

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036069

Entity Name: LUNA PIZZA, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

9020 CEDAR CREEK DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

10801 CORKSCREW ROAD
UNIT 107
ESTERO, FL 33928

Current Mailing Address:

9020 CEDAR CREEK DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

10801 CORKSCREW ROAD
UNIT 107
ESTERO, FL 33928

FEI Number: 13-4277474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RALPH, GARY
350 TORREY PINES PT
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

MIZIO, ARMANDO F
25400 U.S. HWY 19 NORTH
SUITE 210
CLEARWATER, FL 33763 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: ARMANDO F. MIZIO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERTUNA, PATRICK
Address: 9020 CEDAR CREEK DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VSTD () Delete
Name: BERTUNA, PATRICIA
Address: 9020 CEDAR CREEK DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: COLANDREA, BRUNO
Address: 503 JOHNS PASS AVENUE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VPSD (X) Change () Addition
Name: COSTAGLIOLA, JERRY G
Address: 10801 CORKSCREW ROAD - UNIT 107
City-St-Zip: ESTERO, 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: BRUNO COLANDREA

PTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date