

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052202

FILED  
Apr 26, 2005  
Secretary of State

**Entity Name:** PIAZZA BENVENUTO RISTORANTE, PIZZERIA AND MARKET, INC.

**Current Principal Place of Business:**

1200 MEADOWS BLVD  
WESTON, FL 33327

**New Principal Place of Business:**

2600 GLADES CIR, STE 1100  
WESTON, FL 33327 US

**Current Mailing Address:**

1200 MEADOWS BLVD  
WESTON, FL 33327

**New Mailing Address:**

2600 GLADES CIR, STE 1100  
WESTON, FL 33327 US

**FEI Number:** 05-0571906

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FERRETTI, KRISTINE  
1200 MEADOWS BLVD  
WESTON, FL 33327 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: DP ( ) Delete  
Name: BENVENUTO, PATRICIA A  
Address: 2480 OCEAN PKWY  
City-St-Zip: BROOKLYN, NY 11235

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: BENVENUTO, PATRICIA A  
Address: 2600 GLADES CIR, STE 1100  
City-St-Zip: WESTON, FL 33327 US

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: PATRICIA BENVENUTO

PRES

04/26/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date