

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064524

FILED
Mar 01, 2005
Secretary of State

Entity Name: GINA'S CAFE IN THE PARK INC

Current Principal Place of Business:

1100 COMMERCIAL BLVD
101
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

788 PARK SHORE DR
D-19
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 04-3760667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONSTANTINO, DOLORES
788 PARK SHORE DR
D-19
NAPLES, FL 34103 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: PVST () Delete
Name: CONSTAUTINE, DOLORES
Address: 788 PARK SHORE DR.
City-St-Zip: NAPLES, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CONSTANTINO, DOLORES
Address: 788 PARK SHORE DR. D19
City-St-Zip: NAPLES, FL

Title: VP () Change (X) Addition
Name: ROMANO, GINA M
Address: 4473 LAKEWOOD BLVD.
City-St-Zip: NAPLES, FL 34114

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: DOLORES CONSTANTINO

PTS

03/01/2005

Electronic Signature of Signing Officer or Director

_____ Date