

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066258

Entity Name: FILIPPO'S PIZZERIA, INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

6392 N LOCKWOOD RIDGE RD
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

6392 N LOCKWOOD RIDGE RD
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 33-1062442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIVITELLO, FILIPPO
2715 15TH STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

PRIVITELLO, FILIPPO
5916 43RD CT E
BRADENTON, FL 34203 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: FILIPPO PRIVITELLO

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRIVITELLO, FILIPPO
Address: 2715 15TH STREET
City-St-Zip: SARASOTA, FL 34237

Title: VP () Delete
Name: PRIVITELLO, FILIPPO
Address: 2715 15TH STREET
City-St-Zip: SARASOTA, FL 34237

Title: S,T () Delete
Name: PRIVITELLO, FILIPPO
Address: 2715 15TH STREET
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRIVITELLO, FILIPPO
Address: 5916 43RD CT E
City-St-Zip: BRADENTON, FL 34203

Title: VP (X) Change () Addition
Name: PRIVITELLO, FILIPPO
Address: 5916 43RD CT E
City-St-Zip: BRADENTON, FL 34203

Title: S,T (X) Change () Addition
Name: PRIVITELLO, FILIPPO
Address: 5916 43RD CT E
City-St-Zip: BRADENTON, FL 34203

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: FILIPPO PRIVITELLO

PRES

02/10/2005

Electronic Signature of Signing Officer or Director

Date