

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084555

FILED
Apr 13, 2004
Secretary of State

Entity Name: ZERILLO'S ITALIAN GRILL INC.

Current Principal Place of Business:

11653 COUNTRYWAY BOULEVARD
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

11619 RENAISSANCE VIEW COURT
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 45-0520364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZERILLO, JAMES J
11619 RENAISSANCE VIEW COURT
TAMPA, FL 33626 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: P () Delete
Name: ZERILLO, JAMES J
Address: 11619 RENAISSANCE VIEW COURT
City-St-Zip: TAMPA, FL 33626 US

Title: VP () Delete
Name: ZERILLO, DEBORAH A
Address: 11619 RENAISSANCE VIEW COURT
City-St-Zip: TAMPA, FL 33626 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZERILLO, JAMES J
Address: 11619 RENAISSANCE VIEW COURT
City-St-Zip: TAMPA, FL 33626 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: ZERILLO, JAMES M
Address: 11619 RENAISSANCE VIEW COURT
City-St-Zip: TAMPA, FL 33626 US

Title: DIR () Change (X) Addition
Name: ZERILLO, JASON D
Address: 11619 RENAISSANCE VIEW COURT
City-St-Zip: TAMPA, FL 33626 US

Title: DIR () Change (X) Addition
Name: DEMEO, KEITH
Address: 7134 ORCHID LAKE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34652 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: JAMES J. ZERILLO

PRES

04/13/2004

Electronic Signature of Signing Officer or Director

Date