

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098602

FILED
Jan 29, 2005
Secretary of State

Entity Name: PIAZZA DI GIORGIO CAFE, INC.

Current Principal Place of Business:

GALLERIA AT FT. LAUDERDALE
2414 E. SUNRISE BLVD. #1014
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

PO BOX 226
NORTHFIELD, NJ 08225

New Mailing Address:

FEI Number: 20-0229953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KARIBJANIAN, GEORGE D ESQ
2255 GLADES ROAD STE 340 WEST
BOCA RATON, FL 334317360 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: D () Delete
Name: SIGANOS, GEORGE
Address: PO BOX 226
City-St-Zip: NORTHFIELD, NJ 08225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GEORGE SIGANOS

D

01/29/2005

Electronic Signature of Signing Officer or Director

_____ Date