2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 04, 2005 08:00 AM DOCUMENT # P03000122126 **Secretary of State** 1. Entity Name AMATO'S ITALIAN PIZZARIA, INC. Principal Place of Business __: Mailing Address 128 S. PALAFOX ST. PENSACOLA FL 32501 128 S. PALAFOX ST. PENSACOLA FL 32501 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 56-2418123 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMATO, CROCE 4732 THROUGHBRED DR. Street Address (P.O. Box Number is Not Acceptable) MILTON FL 32583 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D,C Delete TITLE TITLE Change ■ Addition NAME AMATO, CROCE U0000025<u>0</u>610 03/04/05-80018-012 150.00 STREET ADDRESS 4732 THROUGHBRED DR. STREET ADDRESS CITY ST-ZIP MILTON FL 32583 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition AMATO, CROCE NAME MARKE STREET ADDRESS 4732 THROUGHBRED DR. STREET ADDRESS CITY-ST-ZIP MILTON FL 32583 CITY-ST-ZIP TITLE Addition ☐ Delete III: F NAME AMATO, CAROL E_ STREET ADDRESS 4732 THROUGHBRED DR. STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP MILTON FL 32583 TITLE TITLE ☐ Change ☐ Addition Delete AMATO, CAROL E NAME NAME 4732 THROUGHBRED DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILTON FL 32583 CITY-SI-ZIP 31111 ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHTY-ST-ZIP TALLE Delete TITLE ☐ Change ☐ Addition NAME CAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHIY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/01/05 850

FILED