

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145354

FILED  
Feb 02, 2004  
Secretary of State

Entity Name: DELICCI'S ITALIAN KITCHEN, INC.

## Current Principal Place of Business:

2123 - 10TH AVENUE NORTH  
LAKE WORTH, FL 33467

## New Principal Place of Business:

## Current Mailing Address:

2123 - 10TH AVENUE NORTH  
LAKE WORTH, FL 33467

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

YEEND, JOHN  
1109 SOUTH CONGRESS AVENUE  
WEST PALM BEACH, FL 33406 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: MORRISON, SABIAN  
Address: 5059 EL CLARO CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP,S (X) Delete  
Name: MORRISON, MARIA  
Address: 5059 EL CLARO CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33415

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change ( ) Addition  
Name: MORRISON, FABIAN  
Address: 5059 EL CLARO CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33415

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: FABIAN MORRISON

P

02/02/2004

Electronic Signature of Signing Officer or Director

Date