

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013551

FILED
Apr 20, 2005
Secretary of State

Entity Name: MICHELANGELO PIZZERIA AND ITALIAN RESTAURANT, INC.

Current Principal Place of Business:

42 OLD NECK COURT
MANORVILLE, NY 11949

New Principal Place of Business:

11517 PALMBRUSH TRAIL
BRADENTON, FL 34202

Current Mailing Address:

42 OLD NECK COURT
MANORVILLE, NY 11949

New Mailing Address:

532 MONTAUK HYWY.
EASTPORT, NY 11941 US

FEI Number: 20-0611928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, MARC H
3908 26TH STREET WEST
BRADENTON, FL 34205 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ASARO, FRANK
Address: 42 OLD NECK CT.
City-St-Zip: MANORVILLE, NY 11949 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: FRANK ASARO

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date