

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020041

FILED
Jun 14, 2005
Secretary of State

Entity Name: GOOD FELLA'S PIZZARIA AND WINGS, INC.

Current Principal Place of Business:

11002 4TH ST. N
ST. PETERSBURG, FL 33619

New Principal Place of Business:

Current Mailing Address:

11327 43RD ST. N.
CLEARWATER, FL 33762

New Mailing Address:

11002 4TH STREET N
ST. PETERSBURG,, FL 33619 US

FEI Number: 41-2123668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABRIZI, RICHARD J JR.
5263 61ST AVE. S.
ST. PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

SCAMARDELLA, PATRICIA
12001 MARTIN LUTHER KING ST. N
APT 4204
ST. PETERSBURG, FL 33716 US

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: PATRICIA SCAMARDELLA

06/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: FABRIZI, RICHARD J JR.
Address: 5263 61ST AVE. S
City-St-Zip: ST. PETERSBURG, FL 33715

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCOTTO DI-PERTA, JOANNA
Address: 11002 4TH STREET N
City-St-Zip: ST. PETERSBURG, FL 33619 US

Title: VTD () Change (X) Addition
Name: SCAMARDELLA, PATRICIA
Address: 12001 MARTIN LUTHER KING ST. N, APT 4204
City-St-Zip: ST. PETERSBURG, FL 33716 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: PATRICIA SCARMEDELLA

VPD

06/14/2005

Electronic Signature of Signing Officer or Director

Date