

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022884

Entity Name: LUCIANO'S PIZZERIA, INC.

FILED
Jul 25, 2005
Secretary of State

Current Principal Place of Business:

4920 N. COURTENAY PKWY.
MERRITT ISLAND, FL 32952

New Principal Place of Business:

7 S. ATLANTIC AVE
COCOA BEACH, FL 32932

Current Mailing Address:

380 ALABAMA AVE.
MERRITT ISLAND, FL 32953

New Mailing Address:

1205 POTOMAC DR
MERRITT ISLAND, FL 32952

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDELMAN, SHILOH C
380 ALABAMA AVE.
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

EDELMAN, SHILOH C
1205 POTOMAC DR
MERRITT ISLAND, FL 32952 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: SHILOH EDELMAN

07/25/2005

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: EDELMAN, SHILOH C
Address: 1205 POTOMAC DR
City-St-Zip: MERRITT ISLAND, FL 32952

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: SHILOH EDELMAN

PRES

07/25/2005

Electronic Signature of Signing Officer or Director

Date