

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040993

FILED  
Apr 12, 2005  
Secretary of State

Entity Name: BUONGIORNO PIZZA AND PASTA, INC.

## Current Principal Place of Business:

4379 NORTHLAKE BLVD.  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

## Current Mailing Address:

4379 NORTHLAKE BLVD.  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

FEI Number: 20-0837047

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHALA, ADRIAN  
4379 NORTHLAKE BLVD.  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

SHALA, ADRIAN  
6650 ALISO AVENUE  
WEST PALM BEACH, FL 33413 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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SHALA, ADRIAN  
Address: 310 LINDA LANE  
City-St-Zip: WEST PALM BEACH, FL 33405

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: SHALA, ADRIAN  
Address: 6650 ALISO AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33413

Title: V ( ) Change (X) Addition  
Name: MAHMUTI, NYSRET  
Address: 2802 SARENTO PL # 202  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T ( ) Change (X) Addition  
Name: BURHAN, SHEHU  
Address: 875 UNIVERSITY BLVD # 203  
City-St-Zip: JUPITER, FL 33458

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: ADRIAN SHALA

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04/12/2005

Electronic Signature of Signing Officer or Director

Date