

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043671

FILED
Apr 19, 2005
Secretary of State

Entity Name: GIUSEPPE'S ITALIAN RISTORANTE, INC.

Current Principal Place of Business:

1825 E SAMPLE RD
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1825 E SAMPLE RD
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 35-2226584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CRAMMER, EDWIN L CPA
3801 N. UNIVERSITY DR.
SUITE 311
SUNRISE, FL 33351 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: EDWIN L. CRAMMER, CPA

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILVERA, GABRIEL
Address: 1825 E SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33064

Title: VTD () Delete
Name: SILVERA, ADRIANA
Address: 1825 E SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GABRIEL SILVERA

PD

04/19/2005

Electronic Signature of Signing Officer or Director

Date