2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 16, 2005 8:00 am Secretary of State DOCUMENT # P04000053577 05-16-2005 90202 048 ***150.00 AMADOR'S ITALIAN RESTAURANT, INC. Principal Place of Business Mailing Address 501 GOODLETTE ROAD, SUITE B204 501 GOODLETTE ROAD, SUITE B204 NAPLES, FL 34102 NAPLES, FL 34102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302005 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 20-0938975 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REEVES, WANDA L Street Address (P.O. Box Number is Not Acceptable) 501 GOODLETTE ROAD, SUITE B204 NAPLES, FL 34102 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition ☐ Delete IIILE TITLE AMADOR, RICHARD NAME 501 GOODLETTE ROAD, SUITE B204 STREET ADDRESS STREET LADDRESS NAPLES, FL 34102 CITY-ST-ZIP CITY-ST-ZIP □ Addition ☐ Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-7IP ☐ Change ☐ AddItion ☐ Delete TITLE MILE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-78P ■ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE MILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Borida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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, Borida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attagramment with an address, with all other like empowered.

FILED