

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064135

Entity Name: BASIL PIZZA & PASTA, INC

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

1875 JUPITER BLVD
PAL BAY, FL 32908 US

New Principal Place of Business:

1280 SARNO RD.
MELBOURNE, FL 32937 US

Current Mailing Address:

1875 JUPITER BLVD
PALM BAY, FL 32908 US

New Mailing Address:

1280 SARNO RD.
MELBOURNE, FL 32937 US

FEI Number: 20-1011652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABIBNEJAD, BEHZAD
1875 JUPITER BLVD
PALM BAY, FL 32908 US

Name and Address of New Registered Agent:

HABIBNEJAD, BEHZAD
1280 SARNO RD.
MELBOURNE, FL 32937 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:

07/07/2005

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: P () Delete
Name: HABIBNEJAD, BEHZAD
Address: 1875 JUPITER BLVD
City-St-Zip: PALM BAY, FL 32908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HABIBNEJAD, BEHZAD
Address: 1875 JUPITER BLVD
City-St-Zip: PALM BAY, FL 32908

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: BEHZAD HABIBNEJAD

PRES

07/07/2005

Electronic Signature of Signing Officer or Director

Date