

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091706

FILED
Feb 09, 2005
Secretary of State

Entity Name: RAYMOND'S ITALIAN GRILL, INC.

Current Principal Place of Business:

11836 US 19
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

7185 ROYAL OAK DRIVE
SPRING HILL, FL 34607 US

New Mailing Address:

FEI Number: 20-1242875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERCOLANO, RAYMOND P
7185 ROYAL OAK DRIVE
SPRING HILL, FL 34607 US

Name and Address of New Registered Agent:

ERCOLANO, TINA L
7185 ROYAL OAK DRIVE
SPRING HILL, FL 34607 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: TINA L. ERCOLANO

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERCOLANO, RAYMOND P
Address: 7185 ROYAL OAK DRIVE
City-St-Zip: SPRING HILL, FL 34607 US

Title: VPST () Delete
Name: ERCOLANO, TINA L
Address: 7185 ROYAL OAK DRIVE
City-St-Zip: SPRING HILL, FL 34607 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ERCOLANO, RAYMOND P
Address: 7185 ROYAL OAK DRIVE
City-St-Zip: SPRING HILL, FL 34607 US

Title: PST (X) Change () Addition
Name: ERCOLANO, TINA L
Address: 7185 ROYAL OAK DRIVE
City-St-Zip: SPRING HILL, FL 34607 US

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: RAYMOND P. ERCOLANO

VP

02/09/2005

Electronic Signature of Signing Officer or Director

Date