

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092825

Entity Name: SOPRANOS SUBS, INC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

2122 58 TH AVENUE
VERO BEACH,, FL 32966

New Principal Place of Business:

Current Mailing Address:

3827 9TH LANE
VERO BEACH,, FL 32960

New Mailing Address:

FEI Number: 77-0637964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLELO, THOMAS
3827 9TH LANE
VERO BEACH,, FL 32960 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLELO, JOHANNA E
Address: 3827 9TH LANE
City-St-Zip: VERO BEACH,, FL 32960

Title: VP () Delete
Name: COLLELO, THOMAS
Address: 3827 9TH LANE
City-St-Zip: VERO BACH,, FL 32960

Title: D () Delete
Name: FASULO, ANTHONY P
Address: 927 CYPRESS COVE WAY
City-St-Zip: TARPON SPRINGS, FL 34688

Title: S () Delete
Name: FASULO, WENDY A
Address: 927 CYPRESS COVE WAY
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: THOMAS COLLELO

VP

04/26/2005

Electronic Signature of Signing Officer or Director

Date