

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113402

FILED
Apr 30, 2005
Secretary of State

Entity Name: CAFE GELATO INCORPORATED

Current Principal Place of Business:

PMB 306
1181 S. SUMTER BLVD.
NORTH PORT, FL 34287

New Principal Place of Business:

1401 S. SUMTER BLVD.
NORTH PORT, FL 34287

Current Mailing Address:

PMB 306
1181 S. SUMTER BLVD.
NORTH PORT, FL 34287

New Mailing Address:

1401 S. SUMTER BLVD.
NORTH PORT, FL 34287

FEI Number: 20-1563756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTLER, WILLIAM T
4590 SYMCO AVENUE
NORTH PORT, FL 34286 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: PT () Delete
Name: AMMIRATO, LOUIS
Address: 7159 ST. JAME COURT
City-St-Zip: NORTH PORT, FL 34287

Title: VS () Delete
Name: ESTLER, WILLIAM T
Address: 4590 SYMCO AVENUE
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: AMMIRATO, LOUIS
Address: 7159 ST. JAMES COURT
City-St-Zip: NORTH PORT, FL 34287

Title: VP/S (X) Change () Addition
Name: ESTLER, WILLIAM T
Address: 4590 SYMCO AVENUE
City-St-Zip: NORTH PORT, FL 34286

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: WILLIAM T. ESTLER

VP/S

04/30/2005

Electronic Signature of Signing Officer or Director

Date