

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140696

Entity Name: MARIO'S ITALIAN BISTRO, INC.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

1210 HADLEY CIRCLE, SE
APT. 107
PALM BAY, FL 32909 US

Current Mailing Address:

1210 HADLEY CIRCLE, SE
APT. 107
PALM BAY, FL 32909 US

New Principal Place of Business:

1851 PALM BAY RD NE
#12
PALM BAY, FL 32905 US

New Mailing Address:

1851 PALM BAY RD NE
#12
PALM BAY, FL 32905 US

FEI Number: 20-1730560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARA, LINDA
1210 HADLEY CIRCLE, SE
APT. 107
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

FERRARA, LINDA
1851 PALM BAY RD
12
PALM BAY, FL 32905 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:

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERRARA, LINDA
Address: 1210 HADLEY CIRCLE, SE APT. 107
City-St-Zip: PALM BAY, FL 32909 US

Title: D (X) Delete
Name: TRAINA, MAURIZIO
Address: 1210 HADLEY CIRCLE, SE APT. 107
City-St-Zip: PALM BAY, FL 32909 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LINDA FERRARA

D

02/11/2005

Electronic Signature of Signing Officer or Director

Date