2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 09, 2004 8:00 am DOCUMENT # P93000040254 **Secretary of State** 03-09-2004 90051 021 ***150.00 ARTURO'S ITALIAN RESTAURANT OF MARCO, INC. Principal Place of Business Mailing Address 844 BALD EAGLE DRIVE 844 BALD EAGLE DRIVE MARCO ISLAND FL 33937 MARCO ISLAND FL 33937 94026830 2. Principal Place of Business 3. Mailing Address same 844 BACD EAGLE DRIVE MOORE CR2E034 (11/03) Hacco Island Applied For City & State 4. FEI Number 65-0414846 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARNEY-PEREZ, JUDY Street Address (P.O. Box Number is Not Acceptable) 844 BALD EAGLE DR MARCO ISLAND FL 34145 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. SECRETGRY ☐ Delete TITLE TITLE ARTURO PEREZ JR: PEREZ, ARTURO NAME NAME BUT BALD EAGLE DRIVE 844 BALD EAGLE DR STREET ADDRESS STREET ADDRESS Harco I yard FL 34145 B. Vice Parsident MARCO ISLAND FL 34145 CITY-ST-7IP CITY-ST-ZIP DVP TITLE ☐ Defete TITLE Engar Perez BARNEY-PEREZ, JUDY NAME NAME 844 RALD EAGLE DRIVE STREET ADDRESS 844 BALD EAGLE DR STREET ADDRESS CITY-ST-ZIP MAKCO ISland FL 34145 CITY-ST-ZIP MARÇO ISLAND FL 34145 ☐ Delete TITLE TREASURER TITLE DUM BARNEY-PEREZ BYY BACD EAGLE DRIVE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MGRED ISland TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST+ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

FILED