2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P93000040254 03-11-2005 90320 029 ***150.00 ARTURO'S ITALIAN RESTAURANT OF MARCO, INC. Principal Place of Business Mailing Address 844 BALD EAGLE DR. 844 BALD EAGLE DRIVE 50025172 MARCO ISLAND, FL 34145 MARCO ISLAND, FL 33937 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01172005 City & State City & State 4. FEI Number Applied For 65-0414846 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Recustered Agent sugnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PEREZ, ARTURO NAME NAME STREET ADDRESS 844 BALD EAGLE DR STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP ☐ Delete ☐ Addition BARNEY-PEREZ, JUDY NAME NAME STREET ADDRESS 844 BALD EAGLE DR STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PEREZ, ARTURO NAME NAME STREET ADDRESS 844 BALD EAGLE DR. STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PEREZ, EDGAR NAME STREET ADDRESS 844 BALD EAGLE DR. STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-7IP Delete TITLE TITLE ☐ Change ■ Addition NALE NAME STREET ADDRESS STREET AOORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered. 3/04/05 642-4890 **SIGNATURE:**

FILED

Mar 11, 2005 8:00 am