

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 26, 2004 8:00 am
Secretary of State

05-26-2004 90004 003 ***150.00

DOCUMENT # P94000014211

1. Entity Name
THE TUSCAN OVEN, INC.



Principal Place of Business
808 S HOWARD AVE
TAMPA, FL 33606 US

Mailing Address
808 S HOWARD AVE
TAMPA, FL 33606 US

44045998



04202004 No Chg-P CR2E034 (10/03)

4. FEI Number **65-0482182** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

~~ALDEN, MICHAEL H. ESQ.~~ ~~847 SAN CARLOS AVE NE~~ ~~SAINT PETERSBURG, FL 33702~~
skokos, Peter Z
1819 Main Street
Suite 610
Sarasota, FL 34236

DO NOT WRITE IN THIS SPACE

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:

4-30-04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	CD
NAME	PALUZZI, PAUL A
STREET ADDRESS	9415 BLIND PASS ROAD STE 204
CITY-ST-ZIP	ST. PETE BEACH, FL 33706
TITLE	PD
NAME	MCHALE, THOMAS
STREET ADDRESS	16001 LANGHORNE COURT
CITY-ST-ZIP	TAMPA, FL 33647
TITLE	S
NAME	ALDEN, MICHAEL H
STREET ADDRESS	300 FIRST AVENUE NORTH
CITY-ST-ZIP	ST. PETERSBURG, FL 337013811
TITLE	S
NAME	Pete Skokos
STREET ADDRESS	1819 Main Street Suite 610
CITY-ST-ZIP	Sarasota FL 34236
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE:

PAUL PALUZZI

4/28/04

727 692 1161

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



Attachment
#T94000014211
44045998

NORTON, HAMMERSLEY, LOPEZ & SKOKOS, P.A.

ATTORNEYS AT LAW

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May 19, 2004

JOHN W. CHAPMAN, JR. ***
CRAIG P. COLBURN, JR. ∞∞
JOHN M. COMPTON ◦
PHILIP N. HAMMERSLEY †
MICHAEL P. INFANTI
DARREN R. INVERSO
E. JOHN LOPEZ **
SAM D. NORTON *
PETER Z. SKOKOS

* BOARD CERTIFIED
REAL ESTATE LAWYER
** BOARD CERTIFIED
TAX LAWYER
*** BOARD CERTIFIED
BUSINESS LITIGATION LAWYER
† CERTIFIED CIRCUIT
COURT MEDIATOR
◦ ALSO LICENSED IN
ALABAMA
∞∞ ALSO LICENSED IN GEORGIA
AND PENNSYLVANIA

Florida Department of State
Division of Corporations
Uniform Business Report
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: 2004 Uniform Business Report

Dear Sir/Madam:

My client recently discovered that the 2004 Uniform Business Report for The Tuscan Oven, Inc. was not timely filed. My client recently moved and did not receive any correspondence or other materials, including their corporation's 2004 Uniform Business Report, from the Florida Department of State. Please check your records to confirm that their corporation's correct address is 809 S. Howard Avenue, Tampa, Florida 33606-2147.

In addition, I am also respectfully requesting that the Department of State waive the \$400.00 penalty for failing to file their corporation's Uniform Business Report by May 1, 2004. I have enclosed for filing the corporation's 2004 Uniform Business Report along with a check made payable to the Florida Department of State for \$150.00.

As always, thank you for your assistance with this matter. If you have any questions, please do not hesitate to contact me at (941) 954-4691.

Sincerely,

Peter Z. Skokos