

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014211

Entity Name: THE TUSCAN OVEN, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

605 S. FREMONT AVE. SUITE B
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

605 S. FREMONT AVE. SUITE B
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 65-0482182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKOKOS, PETER Z
1819 MAIN ST.
STE 610
SARASOTA, FL 34236 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: CD () Delete
Name: PALUZZI, PAUL A
Address: 9415 BLIND PASS ROAD STE 204
City-St-Zip: ST. PETE BEACH, FL 33706

Title: PD () Delete
Name: MCHALE, THOMAS
Address: 16001 LANGHORNE COURT
City-St-Zip: TAMPA, FL 33647

Title: S () Delete
Name: SKOKOS, PETE
Address: 1819 MAIN ST., STE. 610
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: MCHALE, THOMAS
Address: 5310 AMBROSE COURT
City-St-Zip: TAMPA, FL 33647

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: PAUL A PALUZZI

CD

04/25/2005

Electronic Signature of Signing Officer or Director

_____ Date