2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018160

MERRITT ISLAND, FL 32953

City-St-Zip:

Entity Name: FLAMINIA'S FAMOUS ITALIAN KITCHEN INC

FILED Sep 08, 2004 Secretary of State

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Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
	FLANTIC AVE. EACH, FL 329				
Current Mailing Address:			New Mailing Address	New Mailing Address:	
	ΓLANTIC AVE. EACH, FL 329				
FEI Number	: 59-3229182	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of (Current Registered Agent:	Name and Address o	f New Registered Agent:	
MERRITT The above	NSLAND AVE ISLAND, FL 3		purpose of changing its registered	d office or registered agent, or both,	
	e of Florida.				
SIGNATU					
Election Car	ce with s. 607.19	nic Signature of Registered Ag 3(2)(b), F.S., the corporation did ing Trust Fund Contribution (). TORS:	not receive the prior notice.	Date ES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PT (BRAND, JULIU 80 QUEENSLA MERRITT ISLA	ND AVE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address:	VS (BRAND, TONY 80 QUEENSLA		Title: Name: Address:	() Change () Addition	

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: JULIUS BRAND PT 09/08/2004