

## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000045241

1. Entity Name

MEZZANOTTE IN THE GROVE, INC.



FILED Feb 13, 2004 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

3390 MARY STREET COCONUT GROVE, FL 33133 1021 KANE CONCOURSE BAY HARBOR, FL 33154

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01292004 No Chg-P CR2E034 (10/03)

4. FEI Number		Applied For
65-0588430		Not Applicable
	_ \$8.	75 Additional

Fee Required

6. Name and Address of Current Registered Agent

HELLMAN, MAYNARD J 1100 PONCE DE LEON BLVD. CORAL GABLES, FL 33134

SIGNATURE:

DO NOT WRITE
IN THIS SPACE

the obligations of registered agent.							
SIGNATURE.	Signature, typed or printed name of registered agent and title	if applicable (NOTE Registere	ed Agent signature r	equired when reinstating)	DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campaign Finar Trust Fund Contribution.		\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS	1.7				
TITLE NAME STREET ADDRESS DIY-ST-ZIP	DP BILLANTE, TOM 3390 MARY STREET COCONUT GROVE, FL 33133			A140012.11.11.11.11.11.11.11.11.11.11.11.11.1			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. Thereby of indicated of the corchanged	certify that the information supplied with this fi on this report or supplemental report is true a proration or the receiver or trustee empowere, or on an attachment with an address, with all	ling does not qualify for the exe and accurate and that my signa d to execute this report as requi I other like empowered	emption stated sture shall have ired by Chapte	in Section 119.07(3 e the same legal effe er 607, Florida Statu	(i), Florida Statutes. I further certify that the information act as if made under oath, that I am an officer or director tes, and that my name appears in Block 10 or Block 11 if		

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