2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P95000001330** 1. Entity Name NELLO RESTAURANTS, INC. Principal Place of Business Mailing Address 1130 PINELLAS BAYWAY 1130 PINELLAS BAYWAY TIERRA VERDE, FL 33715 TIERRA VERDE, FL 33715 No Chg-P CR2E034 (10/03) 04182005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3285316 Not Applicable \$8.75 Additional 5. Certificate of Status Desired -- Fee Required 6. Name and Address of Current Registered Agent CAMMAROTA, ANTONIO DO NOT WRITE 1130 PINELLAS BAYWAY TIERRA VERDE, FL 33715 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. U00000351736 After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE n CAMMAROTA, ANTONIO NAME 1130 PINELLAS BAYWAY STREET ADDRESS CITY-ST-ZIP TIERRA VERDE, FL 33715 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7171 # STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY - ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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

wirthell other like empowered.

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment of the

SIGNATURE: '

FILED