


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 18, 2005 08:00 AM
Secretary of State

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| DOCUMENT # P95000064105 1. Entity Name PASTA BROTHERS ENTERPRISES, INC. |  |
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| Principal Place of Business 5725 SOUTH WEST 8TH STREET MIAMI, FL 33144 | Mailing Address 5725 SOUTH WEST 8TH STREET MIAMI, FL 33144 |
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01042005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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| 4. FEI Number 65-0617232 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

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| 6. Name and Address of Current Registered Agent MARMISH, PAUL M 3390 KAPOT TERRACE MIRAMAR, FL 33205 |
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D SANDERS, LEONARD 5725 SOUTH WEST 8TH STREET MIAMI, FL 33144 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D SANDERS, FERNANDO 5725 SOUTH WEST 8TH STREET MIAMI, FL 33144 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D SANDERS, RICHARD JR. 5725 SOUTH WEST 8TH STREET MIAMI, FL 33144 |
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| U00000312646 04/18/05-80093-014 150.00 |
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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.

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| SIGNATURE:  RICHARD J. SANDERS JR. 4/8/05 (305) 261-3899 |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/Mo/Phone |