

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086522

FILED
Sep 01, 2004
Secretary of State

Entity Name: BUBBALINI'S, INC.

Current Principal Place of Business:

1061 N COLLIER
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

1089 N COLLIER BLVD
MARCO ISLAND, FL 34145 US

Current Mailing Address:

P.O. BOX 519
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 65-0656752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWLEY, DENNIS R
570 ELK CIRCLE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

ROWLEY, DENNIS R
1589 HEIGHTS COURT
MARCO ISLAND, FL 34145 US

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

09/01/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROWLEY, DENNIS
Address: 570 ELK CIR
City-St-Zip: MARCO ISLAND, FL

Title: TSD () Delete
Name: ROWLEY, FLORENCE
Address: 570 ELK CIR
City-St-Zip: MARCO ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROWLEY, DENNIS
Address: 1589 HEIGHTS COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: TSD (X) Change () Addition
Name: ROWLEY, FLORENCE
Address: 1589 HEIGHTS COURT
City-St-Zip: MARCO ISLAND, FL 34145

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: DENNIS R. ROWLEY

Electronic Signature of Signing Officer or Director

PRES

09/01/2004

Date