## 2004 FOR PROFIT CORPORATION

## **ANNUAL REPORT FILED** May 03, 2004 08:00 AM Secretary of State DOCUMENT # P96000007434 1. Entity Name THAT'S AMORE, INC. Principal Place of Business Mailing Address 4245 HENDERSON BLVD. 4245 HENDERSON BLVD. TAMPA, FL 33629-5610 TAMPA, FL 33629-5610 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3367457 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CAIVANO, LINDA 4245 W. HENDERSON BLVD. TAMPA, FL 33629 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. CAIVANO, LINDA NAME 8613 BARKWOOD PLACE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33615 - U00000153379 TITLE JORGE, ROBERT MAME 2901 W. DOUGLAS STREET STREET ADDRESS TAMPA, FL 33607 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY- \$7-712 TITLE MALAI STREET ADDRESS CITY ST-71P TITLE NAME

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

STAFFT ADDRESS CITY-ST-ZIP

Carcles Laborno

4.3004

513264-0187

Daylime Phone