2005 FOR PROFIT CORPORATION . ANNUAL REPORT.

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

| DOCUMENT # P96000034577 1. Entity Name CICCIO & TONY'S, INC. | Secretary of State |
|--|---------------------------------------|
| Principal Place of Business Mailing Address 1015 S HOWARD AVE 1015 S HOWARD AVE TAMPA, FL 33606 US TAMPA, FL 33606 US | |
| | |
| DO NOT WOITE IN THIS COA | 03152005 No Chg-P CR2E034 (10/03) |
| DO NOT WRITE IN THIS SPA | 59-3380562 Not Applicable |
| 5. Name and Address of Current Registered Agent | 5. Certificate of Status Desired |
| GIGANTE, JEFF | DO NOT WRITE |
| 1015 S HOWARD AVE TAMPA, FL 33606 | IN THIS SPACE |
| | 11.11.0 017.02 |
| 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 of printiad name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution. | |
| 10. OFFICERS AND DIRECTORS TITLE VP | |
| NAME GIGANTE, JEFF STREET ADDRESS 1015 S HOWARD AVE CITY-ST-ZIP TAMPA, FL 33606 | |
| TITLE NAME | U00±00293415 |
| STREET ADDRESS CITY-ST-ZIP | ∪4/08/Ú5-80029-083 150.00 — |
| TITLE NAME | |
| STREET ADDRESS CITY-ST-ZIP | DO NOT WRITE |
| NAME | IN THIS SPACE |
| STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE NAME | |
| STREET ADDRESS CITY-ST-ZIP | |
| 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 opporation 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. | |