

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059993

FILED  
Jan 30, 2005  
Secretary of State

Entity Name: IRPINIA KITCHENS OF BOCA RATON, INC.

## Current Principal Place of Business:

7600 NORTH FEDERAL HIGHWAY, SUITE 3  
BOCA RATON, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

7600 NORTH FEDERAL HIGHWAY, SUITE 3  
BOCA RATON, FL 33487

## New Mailing Address:

FEI Number: 65-0681955

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREENBERG & STRELIZ, P.A.  
4800 NORTH FEDERAL HIGHWAY  
SUITE 304D  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ROSSI, NICOLA  
Address: 7600 NORTH FEDERAL HIGHWAY, SUITE 3  
City-St-Zip: BOCA RATON, FL 33487

Title: VD ( ) Delete  
Name: MARCANTONIO, GIUSEPPE  
Address: 7600 NORTH FEDERAL HIGHWAY, SUITE 3  
City-St-Zip: BOCA RATON, FL 33487

Title: STD ( ) Delete  
Name: MARCANTONIO, MARCELLO  
Address: 7600 NORTH FEDERAL HIGHWAY, SUITE 3  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: NICOLA ROSSI

PD

01/30/2005

Electronic Signature of Signing Officer or Director

Date