

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087097

FILED
Feb 14, 2005
Secretary of State

Entity Name: MICHAEL'S GOURMET PASTA, INC.

Current Principal Place of Business:

14367 BELMONT TRACE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

14367 BELMONT TRACE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARA, JAMES T ESQUIRE
301 YAMATO ROAD
SUITE 4150
BOCA RATON, FL 33431 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: BITTAR, MICHAEL
Address: 14367 BELMONT TRACE
City-St-Zip: WELLINGTON, FL 33414

Title: VSD () Delete
Name: BITTAR, LINDA
Address: 14367 BELMONT TRACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL T. BITTAR

PD

02/14/2005

Electronic Signature of Signing Officer or Director

Date