J FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97/300029716							FILED			
MORETTI'S ITALIAN RESTAURANT, INC.							04 DEC 27	AM IO	13	
							SECRETARY OF STATE TALLAHASSEE, FLORIDA			
DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3, Mailing Address							TALLAHASS	tt, fl	JKIDA	
2226 SE First Street			308 S.E. 19th Lane			R	einstater	肥例	6u	
Suite, Apt. 4. etc.			Suite Apt. #, etc.				00 NOT ABITE	N THIS SPA		
City & State Fort Myers, Florida			City & State Cape Coral, Florida			4,	65-0868001	·····	Applied For Not Applicable	
33901 <u> </u>	Country USA		_33990			5. Carmical of Suits Desirer Fee Required		.75 Additional Required		
					7. Name and Address of Current Registered Agent Name Luciano Moretti					
DO NOT WRITE IN THIS SPACE							(P.C. Box Number is Not Acceptable)			
							irst Street			
					City Fort M	lyers		FL	Zip Code 33901	
8. The above named untity submits this statement for the purpose of changing its registered affice or registered agent, or both. In the State of Florida.										
SIGNATURE White transfer or present from the transfer of the product of the state o										
Tax filing requirement and elects to do so Tax filing requirement and elects to do so Amended					1 Fee is \$150.00 ee is \$550.00 10 3R is \$61.25 o Department of State		10. Election Campaign Finan Trust Fund Contribution	dny 🔲	\$5.00 May Be Added to Fees	
11.		OFFICERS AND (able to b	epartment of s	State				
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13. Thereby certify that the information supplied with this filling does not quality 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 it made under ooth; that I am an officer or director or the corporation or the report or tristers empowered to execute this report as required by Chapter 507. Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.										
SIGNATURE: Luciano Moretti, President 12/22/04 239.826.4861										

2.

(*)*;;

SCHUTT LAW FIRM, P.A.

Attorneys and Counselors at Law 1105 Cape Coral Parkway East, Suite C Cape Coral, Florida 33904 Tel.: (239) 540-7007; Telefax (239) 540-2154 e-mail: darrin.schutt@schuttlaw.com

Darrin R. Schutt *†

*Admitted in Fl. & Ga.

† Florida Civil Law Notary

Hugo M. Villagra

December 22, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE:

Moretti's Italian Restaurant, Inc.

2004 Annual Report

Dear Sir or Madam:

Please find enclosed the 2004 annual report for Moretti's Italian Restaurant, Inc. along with the client's check for \$150.00.

We understand that the report is late, but our client, Mr. Moretti, was confused by the new process for filing registered reports implemented this year. Having been incorporated since 1997, he was awaiting the large sheet with the enclosed envelope. Having not expected a post-card notification, he does not remember ever seeing or receiving it.

I discovered the administrative dissolution in the process of preparing the renewal papers for his visa application this week. I would therefore greatly appreciate if you could still accept his 2004 annual report without the need for reinstatement.

Should you have any questions or need further information, please do not hesitate to contact me.

Sincerely.

Darrin R. Schutt, Esq.

Enclosures

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