## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 02, 2005 8:00 am Secretary of State **DOCUMENT # P97000029716** 05-02-2005 90521 038 \*\*\*150.00 MORETTI'S ITALIAN RESTAURANT, INC. Principal Place of Business Mailing Address 2226 SE FIRST STREET COPERDO 2226 SE FIRST STREET FORT MYERS, FL 33901 FORT MYERS, FL 33901 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0868001 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORETTI, LUCIANO DO NOT WRITE 2226 SE FIRST STREET FORT MYERS, FL 33901 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 Rorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typied or privated name of registered agent and title if applicable. ONUTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWE FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10 DP TIM F MORETTI, LUCIANO NAME STREET ADDRESS 308 SE 19TH LANE CAPE CORAL, FL 33990 CITY-SI-ZP ME KAME STREET ADDRESS CITY-ST-ZIP TIPLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP MALE STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Plorida 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 President of Moreth's Italian Rest. Inc.

FILED