## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Feb 21, 2005 08:00 AM **DOCUMENT # P97000052453 Secretary of State** 1. Entity Name BIANCA'S RISTORANTE ITALIANO, INC. Principal Place of Business Mailing Address 16251 NORTH CLEVELAND AVENUE 16251 NORTH CLEVELAND AVENUE NORTH FORT MYERS, FL 33903 NORTH FORT MYERS, FL 33903 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0761064 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIBELLA, SANTO DO NOT WRITE 16251 NORTH CLEVELAND AVENUE NORTH FORT MYERS, FL 33903 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE DIBELLA, SANTO NAME 4320 SE 1ST PLACE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 U00000237795 02/21/05-80073-002 150.00 TITLE NAME DIBELLA, KAREN S STREET ADDRESS 4320 SE 1ST PLACE CITY-ST-ZIP CAPE CORAL, FL 33904 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME 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 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 with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Date

Daytime Phone #