## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 14, 2005 08:00 AM Secretary of State

DOCUMENT # P97000094025  1. Entity Name LILLO'S ITALIAN RESTAURANT, INC.					cerciary or state
Principal Plac 997 SOUTH I PENSACOLA,	PALAFOX STREET	Mailing Address 997 SOUTH PALAFOX STREET PENSACOLA, FL 32501		 	TIT BRITTE FRUIT BURDU DERVE UNDER BUINERE IN HEEF
DO NOT WRITE IN THIS SPACE  6. Name and Address of Current Registered Agent				02172005 No Chg-P  4. FEI Number 59-3489104  5. Certificate of Status Desired	CR2E034 (10/03)  Applied For Not Applicable  \$8.75 Additional Fee Required
LILLO, STEPHEN M 997 SOUTH PALOFAX STREET PENSACOLA, FL 32501			DO NOT WRITE 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, typed or printed name of registered agent and life if applicable. (NOTE Registered Agent signature required when reinstaling)  DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.  Added to Fees					
10.	OFFICERS AND DI	RECTORS .	<u> </u>		
TITLE NAME STREET ADDRESS GITY-ST-ZIP TITLE NAME	D LILLO, STEPHEN M 997 SOUTH PALAFOX STREET PENSACOLA, FL 32501				00261703 5-80020-024 150.00
STREET ADDRESS CITY-ST-ZIP TITLE		<u> </u>			-
NAME STREET ADDRESS CITY-ST-ZIP		<u></u>		DO NOT W	/RITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SI	PACE
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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 it 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 tipe ampeared.					
SIGNATURE: STRUCTURE STRUCTURE AND STRUCTURE					