2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Feb 28, 2004 08:00 AM Secretary of State DOCUMENT # P98000015293 DAVINCI'S RESTAURANT OF MARCO ISLAND, INC. Principal Place of Business Mailing Address 599 S. COLLIER BLVD. 599 S. COLLIER BLVD. MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 No Chg-P CR2E034 (10/03) 02222004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3519411 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SABIO, VINCENT A DO NOT WRITE 817 BENTWOOD DR NAPLES, FL 34108 IN THIS SPACE 8. The above named entity st ts this statement for the purpose of changing its rec ed office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of register inun SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 3131 F SALVATORE, CARVELLI NAME 566 S. COLLIER BLVD. STREET ADDRESS CITY -ST-ZIP MARCO ISLAND, FL 34145 U00000071723 03/01/04-80082-015 150.00 717LE STREET ADDRESS CITY -ST-ZIP T331 F STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MASSE STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS CXTY - ST - ZIP TITLE NAME STREET ADDRESS CRY-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 further 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 tendence of the corporation or the receiver or trustee empowered. The provided Hamiltonian of the receiver or trustee empowered in 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. The provided Hamiltonian of the receiver or trustee empowered in 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.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone In