2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 15, 2004 08:00 AM Secretary of State DOCUMENT # P98000029402 FEOLA'S PIZZA AND PASTA, INC. Principal Place of Business Mailing Address 7200 BRULINGTON AVE, N. 7200 BURLINGTON AVE N ST PETE, FL 33710 SAINT PETERSBURG, FL 33710 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3502051 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FEOLA, CARMELO S DO NOT WRITE 7200 BURLINGTON AVE N ST. PETERSBURG, FL 33710 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 (NOTE, Registered Agent signature regulied when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. HILE FEOLA, CARMELO S STREET ADDRESS 7200 BURLINGTON AVE NORTH CITY-ST-ZIP ST PETERSBURG, FL 33710 VΡ TITLE U000000004469 FEOLA, GINA G NAME 01/15/04-80015-001 150.00 7200 BURLINGTON AVE NORTH STREET ADDRESS ST PETERSBURG, FL 33710 DITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZP IN THIS SPACE BILE 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 filling 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with

SIGNATURE: >

FILED

727 347 8415

Daytime Phone #