

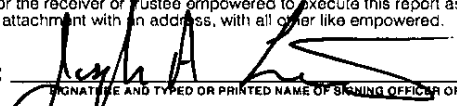


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 07, 2005 8:00 am
Secretary of State

07-07-2005 90005 014 ***158.75

DOCUMENT # P98000032974 1. Entity Name SHCARIZO RESTAURANT GROUP, INC.			
Principal Place of Business 1471 46 AVE NE SAINT PETERSBURG, FL 33703		Mailing Address 1471 46 AVE NE SAINT PETERSBURG, FL 33703	
2. Principal Place of Business 7551 17th ST. North Suite, Apt. #, etc.	3. Mailing Address 426 TRAVIS AVENUE Suite, Apt. #, etc.		
City & State SAINT PETERSBURG FLORIDA		City & State STATEN ISLAND N.Y.	
Zip 33702	Country US	Zip 10314	Country US
4. FEI Number 65-0855231		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CASSERA, JOSEPH 1471 46 AVE NE SAINT PETERSBURG, FL 33703		7. Name and Address of New Registered Agent Name CASSERA, Joseph Street Address (P.O. Box Number is Not Acceptable) 7551 17th ST. North City SAINT PETERSBURG FL 33702	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPVT CASSERA, JOSEPH 1471 46 AVE NE SAINT PETERSBURG, FL 33703	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP CASSERA, ROBERT 2354 80TH STREET BROOKLYN, NY 11214	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPVT CASSERA, Joseph 7551 17th ST. North SAINT PETERSBURG FL 33702	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: 		Date 7/5/2005	Daytime Phone # 917-697-4922

ATTACHMENT

14018260

Document # P98000032974

SHCARIZO Restaurant Group, INC.

Division of Corporation

Re: Waiver of late fee \$400.00 – after may 1st.

- - - - -To whom it may concern:

I am writing regarding the Annual Report Form. I like permission to waive the late charges. As I explained to the examiner, I filed the Annual Report back in February 2005 via the Internet. I happen to check the status of the corporation over the weekend and noticed that it was active, although no filing report indicated. This is the first time; I filed report via the Internet and perhaps going forward just to mail form. I may have caused and error during the Internet process and didn't notice errors. Unfortunately, a check was issued back in February and in the midst checking the status. I do not want to hold off process, so I'm sending it again overnight w/ a check of \$150.00.

Also, no notice was sent regarding reminder for annual report. And due to the fact the mailing address changed before Jan 1st 2005 that could have explained why no notice was received.

I would appreciate if the late fee can be waived. The corporations have been in exsistance for sometime and have never been late.

If in event it is declined I would appreciate a call so I know where I am w/ the annual filing. (917 697 4922).

Regards,
Joseph Cassera - DPVT

