2005 FOR PROFIT COMPONATION ANNUAL REPORT (AR)

## DOCUMENT # P98000055500 FILED May 06, 2005 08:00 AM Secretary of State 1. Entity Name PAPALONI'S ITALIAN STUFFED BPEAD, INC. Principal Place of Business Mailing Address 450 PALM ISLAND NE CLEARWATER BEACH FL 33767 450 PALM ISLAND NE CLEARWATER BEACH FL 33767 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3524471 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARCHIANO, KATHLEEN E 450 PALM ISLAND N.E. Street Address (P.O. Box Number is Not Acceptable) **CLEARWATER FL 33767** City Zip Code 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 of printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Delete TITLE ☐ Change Addition MARCHIANO, FRANK M NAME MAM STREET ADDRESS 450 PALM ISLAND NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33767 Addition ☐ Change TITLE ☐ Delete BULL MARCHIANO, KATHLEEN E NAME NAME STREET ADDRESS 450 PALM ISLAND NE STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33767 ☐ Change Addition TITLE Defete NAME MARCHIANO, CHRISTINA E STREET ADDRESS 450 PALM ISLAND NE STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33767 CITY-ST-ZIP ☐ Delete THIE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE TITLE Delete Change Acdion NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Change TITLE THILE Addin. Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP City-S1-2IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), 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 cath, 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 changed, or on an attachment with an address, with all other like empowered.

Frank Marchian

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_