

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062915

FILED
Mar 29, 2005
Secretary of State

Entity Name: POSITANO RESTAURANT VENTURES, INC.

Current Principal Place of Business:

5050 TOWN CENTER CIRCLE
SUITE 247
BOCA RATON, FL 33486

New Principal Place of Business:

5050 TOWN CENTER CIRCLE
SUITE 247
BOCA RATON, FL 334861066 US

Current Mailing Address:

5050 TOWN CENTER CIRCLE
SUITE 247
BOCA RATON, FL 33486

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 65-0852262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, MARK
PERRY & KERN PA
50 SE FOURTH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MORINELLI, ANGELO
5050 TOWN CENTER CIRCLE, SUITE 247
BOCA RATON, FL 334861066 US

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.

SIGNATURE: ANGELO MORINELLI

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORINELLI, ANGELO
Address: 9848 GRAND VERDE WAY #1104
City-St-Zip: CANAL POINT, FL 33438

Title: VPS () Delete
Name: MORINELLI, MARIZA
Address: 9848 GRAND VERDE WAY #1104
City-St-Zip: BOCA RATON, FL 33438

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORINELLI, ANGELO
Address: 9848 GRAND VERDE WAY, #1104
City-St-Zip: BOCA RATON, FL 334283520 US

Title: VPD (X) Change () Addition
Name: MORINELLI, MARIZA S
Address: 9848 GRAND VERDE WAY, #1104
City-St-Zip: BOCA RATON, FL 334383520 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANGELO MORINELLI

P

03/29/2005

Electronic Signature of Signing Officer or Director

Date