2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 24, 2005 08:00 AM Secretary of State

DOCUMENT # P98000089505 1. Entity Name JQHNNY'S ITALIAN RESTAURANTS, INC.					Secretary of State	
2907 S.R. 5	e of Business 90 #1 R, FL 33759	Mailing Address 2907 S.R. 590 #1 CLEARWATER, FL 33759		= 	E CENTI DUUN AANKO TERKU EENIN BEKAR UUNUK HANKI EKKIN BEKAL BUNUERN NATER	
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				01172005 4. FEI Numb 59-353		
NADEAU, JOHN 2907 S.R. 590 #1 CLEARWATER, FL 33759				DO NOT WRITE 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 Signature, typed or printed name of registered agent and tide if applicable. (NOTE Registered Agent signature regulated when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.				.00 May Be led to Fees		
10. TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP	P NADEAU, JOHN A 2907 SR. 590 #1 CLEARWATER, FL 33759	ND DIRECTORS			U00000190304 01/24/05-80127-022 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME			<u>-</u>		NOT WRITE THIS SPACE	
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		<u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>	_			
NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby of indicated	certify that the information supplied von this report or supplemental report	with this filing does not qualify for the er	emption stated in Se	action 119.07(3)(same legal effec	i), Florida Statutes. I further certify that the information t as if made under path; that I am an officer or director	
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 peopr 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.						