2004 FOR PROFIT CORPORATION

May 03, 2004 08:00 AV **ANNUAL REPORT Secretary of State** DOCUMENT # P98000099281 1. Entity Name VINGIANO ITALIAN RESTAURANT 2, INC. Principal Place of Business Mailing Address 861 YAMATO RD.,BAY #2 861 YAMATO RD, BAY #2 BOCA RATON, FL BOCA RATON, FL 33431 04192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0872661 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VINGIANO, CHRISTOPHER DO NOT WRITE 861 JAMATO RD, BAY #2 BOCA RATON, FL 33431 IN THIS SPACE 8. The above named entity submits this stalement 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. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE VINGIANO, CHRISTOPHER S NAME 861 YAMATO RD, BAY #2 STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP U00000148860 05/03/04-80163-011 150.00 mu MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CMY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. Thereby 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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered accurate this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered to changed, or on an attachment with a stade ss, with all of SIGNATURE:

CITY-ST-ZIP