2004 FOR PROFIT CORPORATION

Mar 15, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P99000021805** Entity Name DEBONO'S, INC. Principal Place of Business Mailing Address 2200 SANTA BARBARA BOULEVARD 2200 SANTA BARBARA BOULEVARD CAPE CORAL, FL 33991 CAPE CORAL, FL 33991 No Chg-P 01192004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0903089 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LARROW, PAUL L DO NOT WRITE 3501 DEL PRADO BOULEVARD STE 312 IN THIS SPACE CAPE CORAL, FL 33904 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 title II applicable (NOTE Registered Agent signature required when reinstating) DATE U00000088071 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May 8e Trust Fund Contribution. 03/15/04-80037-007 150.00 Added to Fees 10. OFFICERS AND DIRECTORS BRE DEBONO, CHUCK NAME 2200 SANTA BARBARA BOULEVARD STREET ADDRESS CITY - ST-732 CAPE CORAL, FL 33991 TITLE DEBONO, DON NAME STREET ADDRESS 2200 SANTA BARBARA BOULEVARD CITY-ST-ZIP CAPE CORAL, FL 33991 TITLE NAME STREET ADDRESS DO NOT WRITE CHY-SI-21P TITLE IN THIS SPACE NAME STREET ADDRESS CXTY - ST - ZIP 313LE NAME STREET ADDRESS

12. I hereby certify that the information s indicated on this report or supplement of the corporation or the recenter of changed, or on an attachment with n this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information is true-end accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director owered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

CSTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CHARLES

2/6/04

FILED