

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051019

Entity Name: FAV'S ITALIAN CUCINA, INC.

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

419 12TH STREET WEST
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

416 BRYN MAWR ISLAND
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 65-0922341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAVASULI, MICHAEL
416 BRYN MAWR ISLAND
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FAVASULI, MICHAEL
Address: 416 BRYN MAWR ISLAND
City-St-Zip: BRADENTON, FL 34207

Title: V () Delete
Name: LAMONT, WILSON
Address: 416 BRYN MAWR ISLAND
City-St-Zip: BRADENTON, FL 34207

Title: VAS () Delete
Name: WILSON, MARIE
Address: 416 BRYN MAWR ISLAND
City-St-Zip: BRADENTON, FL 34207

Title: S () Delete
Name: FAVASULI, MARIA
Address: 416 BRYN MAWR ISLAND
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA R. FAVASULI

SECR

07/07/2004

Electronic Signature of Signing Officer or Director

_____ Date