2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2005 8:00 am **DOCUMENT # P99000053609 Secretary of State** 1. Entity Name 02-16-2005 90043 034 ***150.00 GUSTO OF STUART, INC. Mailing Address Principal Place of Business 301 N COLORADO AVE 301 N COLORADO AVE STUART FL 34996 STUART FL 34996 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0951411 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AMATO, GAETANO Street Address (P.O. Box Number is Not Acceptable) 2146 MIRACLE MILE PLAZA VERO BEACH FL 33460 Zip Code 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, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD THILE ☐ Addition TITLE ☐ Delete AMATO, GAETANO NAME NAME 821 S.W. MUNJACK CIR. STREET ADDRESS STREET ADDRESS 5051 N A1A, 16-2 PORT ST. LUCIE, FL 34986 FT PIERCE FL 34949 CITY-ST-ZIP CITY-ST-ZIP Phange Addition VD ☐ Delete TITLE BORT ST. LUCIE, FL. 34986 PORT ST. LUCIE, FL. 34986 AMATO, VINCENT NAME 5051 N A1A, 16-2 STREET ADDRESS STREET ADDRESS FT PIERCE FL 34949 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE SD 821 S.W. MUNTACK CIR. PORT ST. LUCIE, FL. 34986 NAME AMATO, MARIA STREET ADDRESS 5051 N A1A, 16-2 STREET ADDRESS CHTY-ST-7IP CITY-ST-ZIP FT PIERCE FL 34949 ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 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 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.

GAETANO AMATO)

SIGNATURE:

FILED

Davime Phone #