2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2005 08:00 AM **DOCUMENT # P99000089235 Secretary of State** NEAPOLITAN DINNER THEATER, INC. Principal Place of Business Mailing Address 1025 PIPER BOULEVARD 1025 PIPER BOULEVARD NAPLES, FL 34110 NAPLES, FL 34110 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3602981 Not Applicable \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent WAINSTEIN, MICHAEL DO NOT WRITE C/O NAPLES DINNER THEATRE 1025 PIPER BLVD IN THIS SPACE NAPLES, FL 34110 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 U000000204059 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 01/29/05-80055-018 158.75 OFFICERS AND DIRECTORS 10. TITLE NAME GLAZER, STUART A STREET ADDRESS 1025 PIPER BOULEVARD NAPLES, FL 34110 CITY-ST-ZIP TITLE MARCUS, BARRY M NAME 1025 PIPER BOULEVARD STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34110 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P 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 report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my hame appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED