

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62688

FILED
Apr 01, 2005
Secretary of State

Entity Name: PRIMA PIZZA AND PASTA, INC.

Current Principal Place of Business:

480 US1 UNIT A
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

480 US1 UNIT A
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 59-3072807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACICCA, GLENN D.
480 U.S. #1 UNIT A
SEBASTIAN, FL 32958 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PACICCA, GLENN D.,
Address: 475 25TH AVENUE
City-St-Zip: VERO BEACH, FL

Title: VTD () Delete
Name: PACICCA, SUZANNE,
Address: 475 25TH AVENUE
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PACICCA, GLENN D.,
Address: 335 53RD CIRCLE
City-St-Zip: VERO BEACH, FL 32968

Title: VTD (X) Change () Addition
Name: PACICCA, SUZANNE,
Address: 335 53RD CIRCLE
City-St-Zip: VERO BEACH, FL 32968

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: SUZANNE PACICCA

VTD

04/01/2005

Electronic Signature of Signing Officer or Director

Date