2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 09, 2004 08:00 AM DOCUMENT # V03580 **Secretary of State** 1. Entity Name LA PIZZERIA ITALIANA, INC. Principal Place of Business Mailing Address 3101 S.R. 580 3382 HICKORYWOOD WAY SAFETY HARBOR FL 34695-4923 TARPON SPRINGS FL 34689 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3097591 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BONETTI, ARLENE Street Address (P.O. Box Number is Not Acceptable) 3382 HICKORYWOOD WAY TARPON SPRINGS FL 34689 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 Signature (yped or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BONETTI, ARLENE U00000040741 MAME STREET ADDRESS 3382 HICKORYWOOD WAY STREET ADDRESS 02/09/04-80060-008 150.00 CITY-ST-ZIP TARPON SPRINGS FL City-St. 7iP TITLE ST ☐ Delete TITLE ☐ Change ☐ Addition BONETTIMBLAISE NAME STREET ADDRESS 3382 HICKORYWOOD WAY STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS FL CITY-ST-ZIP Delete TATLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-51-78 CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE Delete TITLE ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

**FILED**