

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33938

FILED
Jun 11, 2004
Secretary of State

Entity Name: NAPOLI'S ITALIAN RESTAURANT, INC.

Current Principal Place of Business:

35216 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

35216 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 59-3177662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI SCIOARRO, GIUSEPPE S
35216 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 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: P () Delete
Name: DISCIOARRO, GIUSEPPE S
Address: 537 LILLIAN DR
City-St-Zip: MADEIRA BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DISCIOARRO, GIUSEPPE S
Address: 1102 VIKING DRIVE
City-St-Zip: HOLIDAY, FL 34691 51

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: GIUSEPPE SCHIANO DI SCIOARRO

P

06/11/2004

Electronic Signature of Signing Officer or Director

Date