## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # V53050 1. Entity Name MAZZOLA'S RESTAURANT, INC. Principal Place of Business Mailing Address 9157 TAFT STREET 9157 TAFT STREET PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 No Chg-P 02182005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0350193 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAZZOLA, GIUSEPPE DO NOT WRITE 9157 TAFT STREET PEMBROKE PINES, FL. 33024 IN THIS SPACE 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 Unna00287808 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 04/04/05-80077-001 150.00 10. OFFICERS AND DIRECTORS TITLE DP NAME MAZZOLA, GIUSEPPE STREET ADDRESS 9157 TAFT STREET PEMBROKE PINES, FL CITY-ST-7IP TITLE NAME MAZZOLA, MARGARET STREET ADDRESS 9157 TAFT STREET CITY-ST-71P PEMBROKE PINES, FL TITLE NAME MAZZOLA, MARIANNE STREET ADDRESS 9157 TAFT STREET DO NOT WRITE PEMBROKE PINES, FL 33024 CITY-ST-ZIP IN THIS SPACE TITLE MAZZOLA, JOSEPH NAME STREET ADDRESS 9157 TAFT STREET CITY-ST-ZIP PEMBROKE PINES, FL 33024 TITLE MAZZOLA, ANTHONY NAME STREET ADDRESS 9157 TAFT STREET CITY-ST-ZIP PEMBROKE PINES, FL 33024 NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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: RIGHT CLOSTOLE GIV SEPPE MA 27014 (

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