2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 27, 2005 -08:00 AM Secretary of State DOCUMENT # G96762 1. Entity Name STAVRO'S PIZZA, INC. Principal Place of Business Mailing Address 800 N DIXIE FRWY 800 N DIXIE FRWY NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 01232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2407205 Not Applicable \$8.75. Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAPPAS, NICKOLAS T. DO NOT WRITE 800 N DIXIE FRWY NEW SMYRNA BEACH, FL 32069 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 DATE Signature, typed or printed name of registered agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 3.1717 PAPPAS, NICKOLAS T. NAME STREET ADDRESS 800 N DIXIE FRWY U00000199250 01/27/05-80084-010 150.00 NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITL F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS. 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.