

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073271

FILED
Mar 15, 2004
Secretary of State

Entity Name: CENTRAL PIZZA, INC.

Current Principal Place of Business:

7280 49TH STREET NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

7280 49TH STREET NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 59-3661606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILRIALIS, LINA
7280 49 ST NORTH
PINELLAS PARK, FL 33781 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: PSTD () Delete
Name: GASKIENE, DALIA
Address: 7280 4TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: VPT () Delete
Name: VILKIALIS, LINA
Address: 7280 49TH ST. NORTH
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINA VILKIALIS

VPRE

03/15/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date