

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000459

Entity Name: BIG ROMANS PIZZARIA, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

7960 US HIGHWAY 1, UNIT 4
BAREFOOT BAY, FL 32976

New Principal Place of Business:

Current Mailing Address:

7960 US HIGHWAY 1, UNIT 4
BAREFOOT BAY, FL 32976

New Mailing Address:

P. O. BOX 217
GRANT, FL 32949

FEI Number: 20-0621265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GREENWALT, GEORGE P
P O BOX 217
GRANT, FL 32934 US

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: GEORGE P. GREENWALT

07/01/2004

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: PD () Delete
Name: GREENWALT, GEORGE P
Address: 7960 US HIGHWAY 1, UNIT 4
City-St-Zip: BAREFOOT BAY, FL 32976

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREENWALT, GEORGE P
Address: P. O. BOX 217
City-St-Zip: GRANT, FL 32949

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: GEORGE P. GREENWALT

PRES

07/01/2004

Electronic Signature of Signing Officer or Director

Date