

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123765

FILED
Jan 21, 2005
Secretary of State

Entity Name: COAL OVEN PIZZA COMPANY INC

Current Principal Place of Business:

2031 NW 22 ST
NONE
POMPANO BEACH, FL 33069 BR

New Principal Place of Business:

6280 NW 104TH WAY
PARKLAND, FL 33076 US

Current Mailing Address:

2031 NW 22 ST
ETC
POMPANO BEACH, FL 33069 BR

New Mailing Address:

6280 NW 104TH WAY
PARKLAND, FL 33076 US

FEI Number: 30-0269711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALABRESE, MICHAEL A SR
2031 NW 22 ST
ETC
POMPANO BEACH, FL 33069 BR US

Name and Address of New Registered Agent:

GERBER, LLOYD A
6280 NW 104TH WAY
PARKLAND, FL 33076 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: LLOYD A. GERBER

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALABRESE, MICHAEL A SR
Address: 2031 NW 22 ND ST
City-St-Zip: POMPANNO BEACH, FL 33069 BR

Title: VP () Delete
Name: RUPOLO, FRANK
Address: 10229 NW 52ND ST
City-St-Zip: CORAL SPRINGS, FL 33076 BR

Title: S () Delete
Name: LOMBARD, PETER J JR
Address: 4870 NW 101 AVE
City-St-Zip: CORAL SPRINGS, FL 33076 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERBER, LLOYD A
Address: 6280 NW 104TH WAY
City-St-Zip: PARKLAND, FL 33076 US

Title: VP (X) Change () Addition
Name: RUPOLO, LINDA A
Address: 10229 NW 52ND STREET
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: S (X) Change () Addition
Name: LOMBARD, PETER J JR.
Address: 4870 NW 101 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: LLOYD A. GERBER

P

01/21/2005

Electronic Signature of Signing Officer or Director

Date