

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169480

FILED
Jan 21, 2005
Secretary of State

Entity Name: ANGELINA'S PIZZA PALACE, INC.

Current Principal Place of Business:

107 YACHT CLUB WAY
101
HYPOLUXO, FL 33462

New Principal Place of Business:

Current Mailing Address:

107 YACHT CLUB WAY
101
HYPOLUXO, FL 33462

New Mailing Address:

FEI Number: 20-2025646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEEND, JOHN
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 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: PD () Delete
Name: FITZSIMMONS, THOMAS R
Address: 107 YACHT CLUB WAY #101
City-St-Zip: HYPOLUXO, FL 33462

Title: S () Delete
Name: FITZSIMMONS, ERIKA B
Address: 107 YACHT CLUB WAY #101
City-St-Zip: HYPOLUXO, FL 33462

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: THOMAS R. FITZSIMMONS

P

01/21/2005

Electronic Signature of Signing Officer or Director

_____ Date