

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000071372

FILED
Apr 30, 2003
Secretary of State

Entity Name: PIZZA MAGIA OF FLORIDA, INC.

Current Principal Place of Business:

14127 RENSSELAER ROAD
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

14127 RENSSELAER ROAD
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 30-0154691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCO, CARROLL S SR
709 WALTHAM AVENUE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

THOMPSON, CHARLES H III
14127 RENSSELAER RD.
ORLANDO, FL 32826 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: CHARLES H. THOMPSON III

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHULTZ, CHRISTOPHER
Address: 5820 PINE GROVE RUN
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: THOMPSON, CHARLES H III
Address: 14127 RENSSELAER ROAD
City-St-Zip: ORLANDO, FL 32826

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: CHARLES H. THOMPSON III

D

04/30/2003

Electronic Signature of Signing Officer or Director

Date