2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an

SIGNATURE:

## Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # 460321** 1. Entity Name LEONARDO'S PIZZA BY THE SLICE, INC. Principal Place of Business \_= Mailing Address 1245 W. UNIVERSITY AVENUE GAINESVILLE FL 32602 1245 W. UNIVERSITY AVENUE GAINESVILLE FL 32602 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-1549608 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOLOMON, SANDY JO 6815 NW 57TH WAY Street Address (P.O. Box Number is Not Acceptable) **GAINESVILLE FL 32606** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fille if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TOTAL Change Addition TITLE Delete SOLOMON, STEVE NAME NAME STREET ADDRESS 5608 NW 99 TERR STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 0 CITY-ST-7IP ST TITLE ☐ Change Addition THEE ☐ Delete SOLOMON, SANDY NAME 1/00000334367 04/27/05-80042-001 150.80 NAMI STREET ADDRESS 5608 NW 99 TERR STREET ADDRESS C1TY-ST-21P CITY - ST - ZIP GAINESVILLE FL ☐ Defete Change Addition TITLE VΡ TITLE NAME NAME NEWMAN, MARK STREET ADDRESS STREET ADDRESS 3214 N.W. 51ST PL CITY - ST - ZIP CITY-ST-ZIP GAINESVILLE FL Defete TiTLE Change Addition 🔲 TOTLE CIRLLI ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7P Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental reports true and accurate and that my 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 trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNING OFFICER OR DIRECTOR

FILED