

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 510341

FILED
Apr 14, 2004
Secretary of State

Entity Name: DEMETRIOS PIZZA HOUSE, INC.

Current Principal Place of Business:

1720 CORTEZ ROAD WEST
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

1720 CORTEZ ROAD WEST
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 59-1716896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOKOS, GUS
1720 CORTEZ RD W
BRADENTON, FL 34207

Name and Address of New Registered Agent:

SOKOS, GUS D
1720 CORTEZ RD W
BRADENTON, FL 34207

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: GUS D SOKOS

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SOKOS, GUS,
Address: 1720 CORTEZ ROAD W,
City-St-Zip: BRADENTON, FL 342057

Title: PD () Delete
Name: LUDERA, PAULA,
Address: 5203 18TH AVE DR WEST
City-St-Zip: BRADENTON, FL 34209

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: GUS D SOKOS

VP

04/14/2004

Electronic Signature of Signing Officer or Director

Date