2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 07, 2005 08:00 AM Secretary of State DOCUMENT #.642617 1. Entity Name STAVRO'S PIZZA HOUSE II, INC. Principal Place of Business Mailing Address 4036 S NOVA ROAD 4036 S NOVA ROAD PORT ORANGE, FL 32127-4958 PORT ORANGE, FL 32127-4958 01132005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1948187 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANTONOPOULOS, CHRISTOS DO NOT WRITE 4036 S NOVA ROAD PORT ORANGE, FL IN THIS SPACE 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. Signatura, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when minutating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS STD TITLE IOANNIDIS, MARY B NAME U00000253901 03/07/05-80054-003 150.00 3051 S ATLANTIC AVE STREET ADDRESS DAYTONA BCH SHOR,FL00000. CITY-ST-ZIP TITLE ANTONOPOULOS, CHRISTOS NAME STREET ADDRESS 907 CHICKADEE PT ORANGE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an at

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Davlima Phone #