

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2004 8:00 am
Secretary of State

02-09-2004 90042 026 ***150.00

DOCUMENT # F45118

1. Entity Name
PALM SPRINGS PIZZA & RESTAURANT, INC.



Principal Place of Business
**3087 FOREST HILL BLVD
WEST PALM BEACH, FL 33406 US**

Mailing Address
**3087 FOREST HILL BLVD
WEST PALM BEACH, FL 33406 US**

54003775



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01292004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
59-2118474

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HADGIGEORGE, JOHN
7175 CHESAPEAKE CIRCLE
BOYNTON BEACH, FL 33462**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **STD** ☐ Delete
NAME **HADGIGEORGE, HELEN**
STREET ADDRESS **3460 S OCEAN BLVD**
CITY-ST-ZIP **PALM BCH, FL**

TITLE **PD** ☐ Delete
NAME **HADGIGEORGE, JOHN**
STREET ADDRESS **7175 CHESAPEAKE CIRCLE**
CITY-ST-ZIP **BOYNTON, FL**

TITLE **VP** ☐ Delete
NAME **HADGIGERORGE, LAURA**
STREET ADDRESS **7175 CHESAPEAKE CIRCLE**
CITY-ST-ZIP **BOYNTON, FL**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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)(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 empowered 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 attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-5-04

Attachment
Doc. # F45118 ✓



54003775-

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 29, 2004

PALM SPRINGS PIZZA & RESTAURANT, INC.
3087 FOREST HILL BLVD
WEST PALM BEACH, FL 33406 US

SUBJECT: PALM SPRINGS PIZZA & RESTAURANT, INC.
Ref. Number: F45118

Upon receipt of your letter and/or check(s) totaling \$50.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

The fee to file the enclosed profit annual report/uniform business report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$100.00.

Make the necessary correction(s), sign and return the approved annual report with the fee of \$150.00 for filing.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Ruby Dunlap
Document Specialist

Letter Number: 704A00006136