

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28597

FILED
Feb 16, 2005
Secretary of State

Entity Name: PASSPORT PIZZA, INC.

Current Principal Place of Business:

3100 NW BOCA RATON BLVD STE 408
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3100 NW BOCA RATON BLVD STE 408
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-2269203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, WILBUR J
5179 NW 26TH CIRCLE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

SCHNEIDER, GINA
5179 NW 26TH CIRCLE
BOCA RATON, FL 33496 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: GINA SCHNEIDER

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SCHNEIDER, WILBUR J.,
Address: 5179 NW 26 CIR
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SCHNEIDER, GINA,
Address: 5179 NW 26 CIR
City-St-Zip: BOCA RATON, FL 33496

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: GINA SCHNEIDER

PST

02/16/2005

Electronic Signature of Signing Officer or Director

Date