

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41840

FILED  
Sep 03, 2004  
Secretary of State

Entity Name: NERO'S PIZZA BY THE SLICE, INC.

## Current Principal Place of Business:

2413 NE 19TH DRIVE  
GAINESVILLE, FL 32609

## New Principal Place of Business:

## Current Mailing Address:

2413 NE 19TH DRIVE  
GAINESVILLE, FL 32609 US

## New Mailing Address:

213 SW 132ND TER  
NEWBERRY, FL 32669 US

FEI Number: 59-2326092

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

D'ALTO, PAUL  
3005 SW 70 LANE  
GAINESVILLE, FL 32608

## Name and Address of New Registered Agent:

D'ALTO, PAUL  
213 SW 132ND TER  
NEWBERRY, FL 32669

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: PAUL D'ALTO

09/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: D'ALTO, PAUL,  
Address: 3005 SW 70 LANE  
City-St-Zip: GAINESVILLE, FL 32608

Title: V (X) Delete  
Name: D'ALTO, ANTHONY,  
Address: 1 LYONS-PLAIN ROAD  
City-St-Zip: WESTON, CT 06883

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: D'ALTO, PAUL  
Address: 213 SW 132ND TER  
City-St-Zip: NEWBERRY, FL 32669

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: PAUL D'ALTO

P

09/03/2004

Electronic Signature of Signing Officer or Director

Date