2005 FOR PROFIT CORPORATION

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NAME

STREET ADDRESS

CITY-ST-ZIP

Jan 24, 2005 8:00 am **Secretary of State ANNUAL REPORT** 01-24-2005 90040 047 ***150.00 DOCUMENT # G71689 DELÓSA'S PIZZA & RESTAURANT, INC. 40004804 Principal Place of Business Mailing Address 12800 VILLAGE BLVD · 6312 DARTMOUTH AVE N MADEIRA BEACH, FL 33708 ST PETERSBURG, FL 33710 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For. 59-2383610 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROADERICK, KENNETH L Street Address (P.O. Box Number is Not Acceptable) 6312 DARIMOUTH AVE N. SAINT PETERSBURG, FL 33710 City Zip Code B. 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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Delete TITLE Change Addition NAME BROADERICK, KENNETH C NAME ocderick, Kenneth G 18200 VILLAGE BLVD STREET ADDRESS BI. rd. 38708 STREET ADDRESS CITY-ST-ZIP MADEIRA BEACH, FL 33708 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition San G. Broaderick NAME NAME 2800 VILLAGE Blud STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Madeira BEA 33708 ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP CITY-ST-7IP Delete* ; , TITLE TITLE ☐ Change ■ Addition

FILED

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 effort 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

NAME

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CITY-ST-ZIP