2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 25, 2004 8:00 am Secretary of State DOCUMENT # H63525 1. Entity Name 03-25-2004 90044 048 ***150.00 KING PIZZA PALACE, INC. Principal Place of Business Mailing Address 1530 S. PASADENA AVENUE SOUTH PASADENA FL 33707 1530 S. PASADENA AVENUE 24028853 SOUTH PASADENA FL 33707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2561457 Not Applicable Country \$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 Name TRIANTAFILOU, SAVAS 3152 W. VINA DEL MAR BLVD. Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG BCH. FL 33706 City FI 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE ☐ Addition NAME TRIANTAFILOU, SAVAS NAME STREET ADDRESS 3152 W. VINA DEL MAR BL STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG BCH., F CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TAKTIKOS, HRISTOS NAME STREET ADDRESS 261 N. TESSIER DR. STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG BCH., F CITY-ST-ZIP TITLE Delete TITLE □ Change Addition NAME TAKTIKOS, EKATERINI NAME STREET ADDRESS STREET ADDRESS 261 N. TESSIER DR. CITY-ST-ZIP ST. PETERSBURG BCH., F CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TRIANTAFILOU, CHRISTODOU NAME NAME STREET ADDRESS 3152 W. VINA DEL MAR STREET ADDRESS ST. PETERSBURG BCH FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED

Shill manhafter CHRISTODOULOS TRIANTAFILOU 3-21-04 727-341-1711 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

changed, or on an attachment with an address, with all other like empowered.

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