

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H67232

Entity Name: PIZZA U. S. A. OF POMPANO, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

FESTIVAL FLEA MARKET
2900 W. SAMPLE RD., BAY 65
POMPANO BCH, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

1761 W HILLSBORO BLVD
SUITE 401
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 59-2581038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, JOHN
1761 W HILLSBORO BLVD SUITE 401
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTELLANO II, M. MA, RK
Address: 1761 W HILLSBORO BLVD SUITE 4011
City-St-Zip: DEERFIELD BEACH, FL

Title: DP () Delete
Name: CASTELLANO, JOHN,
Address: 1761 W HILLSBORO BLVD SUITE 401
City-St-Zip: DEERFIELD BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN CASTELLANO

DP

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date