2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 20, 2005 08:00 AM Secretary of State DOCUMENT # J86230 1. Entity Name P & L PIZZA, INC. Principal Place of Business "Mailing Address 509 E INTL SPEEDWAY 509 E INTL SPEEDWAY US DAYTONA BEACH, FL 32118 US DAYTONA BEACH, FL 32118 01122005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2847964 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEBOUKAS VASILIOS DO NOT WRITE 509 E INTL SPEEDWAY DAYTONA BEACH, FL 32118 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PST TITLE LEBOUKAS, VASILIOS NAME STREET ADDRESS 216 S. WILD OLIVE U00000186782 01/21/05-80066-018 150.00 CITY-ST-ZIP DAYTONA BEACH, FL 32118 TITLE LEBOUKÁS, VASILIOS NAME STREET ADDRESS 216 S. WILD OLIVE DAYTONA BEACH, FL 32118 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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 retrieved by Chapter 607. Florida Statutes, and that fly name appears in Block 10 or Block 11 if

SIGNING OFFICER OR DIRECTOR

FILED

Daylime Phone #