

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27651

Entity Name: SOLOPIZZA INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

208 SW 2ND STREET
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

2861 EAST ORCHARD CIRCLE
DAVIE, FL 33328 US

Current Mailing Address:

2861 EAST ORCHARD CIRCLE
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 65-0102001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECIARELLI, PIERGIORGIO
2861 E. ORCHARD CIRCLE
DAVIE, FL 33328 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: PD () Delete
Name: CECIARELLI, PIERGIORGIO
Address: 2861 E. ORCHARD CIRCLE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PIERGIORGIO CECIARELLI

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date