2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS 4E-T2-Y33

SIGNATURE:

FILED Mar 29, 2004 08:00 AM DOCUMENT # K63599 **Secretary of State** FLIPPERS PIZZA, INC. #2 Principal Place of Business Mailing Address 7480 UNIVERSAL DR 7480 UNIVERSAL DR ORLANDO, FL 32819 ORLANDO, FL 32819 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2954328 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DENNIS, TODD DO NOT WRITE 7480 UNIVERSAL DR. ORLANDO, FL 32819 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 SIGNATURE. Signature, typed 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, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees (1000000098104 03/29/04-80027-020-150.00 OFFICERS AND DIRECTORS 10. TITLE DENNIS, TODD NAME STREET ADDRESS 7480 UNIVERSAL DR. CITY-ST-ZIP ORLANDO, FL TITLE KOUSAIE, SCOTT NAME 7480 UNIVERSAL DR. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL STD 717) F NAME DENNIS, BRETT STREET ADDRESS 7480 UNIVERSAL DR. DO NOT WRITE ORLANDO, FL CITY-S7-28 IN THIS SPACE TITLE NAME STREET ADDRESS CXTY - ST - 789 NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and occurate 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR