

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L58263

FILED
Apr 06, 2005
Secretary of State

Entity Name: FOTOS PIZZA INCORPORATED

Current Principal Place of Business:

C/O WILLIAM, FOTOPOULOS
P.O. BOX 1999
LAND O'LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM, FOTOPOULOS
P.O. BOX 1999
LAND O'LAKES, FL 34639

New Mailing Address:

FEI Number: 59-3002310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOTOPOULOS, WILLIAM
3018 JOAN COURT
POST OFFICE BOX 1999
LAND O'LAKES, FL 34639 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: FOTOPOULOS, WILLIAM,
Address: 573 WEEKS BLVD.
City-St-Zip: LAND O'LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FOTOPOULOS, WILLIAM,
Address: 3018 JOAN COURT
City-St-Zip: LAND O'LAKES, FL 34639

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: WILLIAM FOTOPOULOS

PRES

04/06/2005

Electronic Signature of Signing Officer or Director

_____ Date