2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 02, 2005 8:00 am Secretary of State DOCUMENT # M70287 03-02-2005 90075 042 ***150.00 1. Entity Name E.M.J. PIZZA, INC. Principal Place of Business Mailing Address 20017642 3216 SOUTH DALE MABRY 3216 SOUTH DALE MABRY TAMPA, FL 33629 TAMPA, FL 33629 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02252005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-2877978 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHEAR, ROBERT L. Street Address (P.O. Box Number is Not Acceptable) SUITE 204 2420 ENTERPRISE ROAD CLEARWATER, FL 34623 City Zip Code 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Delete TITLE ☐ Change ☐ Addition TITLE MCAHEE, SCOTT NAME NAME STREET ADDRESS 3901 IRIS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **ST PETE, FL 33703** □ Change ☐ Addition ☐ Delete TITLE TITLE GERMAIN, MICHAEL C. NAME STREET ADDRESS 5802 98TH AVE NO. STREET:ADDRESS PINĖLLAS PARK, FL CITY-ST-ZIP CITY ST-ZIP : ☐ Change VD ☐ Delete TITLE ☐ Addition TITLE DEANING, SCOTT NAME NAME STREET ADDRESS 7277 60 AVENUE N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETE, FL 33709 ☐ Delete TITLE ☐ Change Addition TITLE STD JONES, DANNY NAME STREET ADDRESS STREET ADDRESS 9410 OSCEOLA DR CITY-ST-ZIP CITY-ST-ZIP NEW PORT RICHEY, FL 34654 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

GERMAIN

MKloEL

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED