2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2004 08:00 AM Secretary of State **DOCUMENT # M87386** 1. Entity Name HIALÉAH REY PIZZA, INC. Principal Place of Business Mailing Address 2300 CORAL WAY SUITE 200 MIAMI, FL 33145 2300 CORAL WAY SUITE 200 MIAMI, FL 33145 No Chg-P CR2E034 (10/03) 01242004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0058210 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent FLORIDA ANNUAL REPORT SERVICES INC DO NOT WRITE 2300 CORAL WAY SUITE 200 IN THIS SPACE MIAMI, FL 33145 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, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. Conterra SIGNATURE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 18. TITLE RODRIGUEZ, RAMON NAME STREET ADDRESS 3634 N.W. 13TH ST. DITY-57-7/P MIAMI, FL STD RRE RODRIGUEZ, MARGARITA NAME 3634 N.W. 13TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL TIBE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-ST-ZP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 attoriess, with all other like empowered.

CRY-ST-ZIP TITLE NASAF STREET ADDRESS CRY-ST-ZP

> SHOMATHE AND TYPE HE OF SIGNING OFFICER OR DIRECTOR

FILED