

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004759

Entity Name: EXTREME PIZZA, INC.

FILED
Mar 04, 2004
Secretary of State

Current Principal Place of Business:

7250 S. KIRKMAN RD.
#103
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7250 S. KIRKMAN RD.
#103
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 65-1005318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMAY, DONALD G
14516 GLOBAL CIRCLE #3103
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

LEMAY, DONALD G
6920 COUNTRY CORNER LANE
ORLANDO, FL 32809 US

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: DONALD L. LEMAY

03/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEMAY, DONALD
Address: 14516 GLOBAL CIRCLE APT #3103
City-St-Zip: ORLANDO, FL 32821

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEMAY, DONALD
Address: 6920 COUNTRY CORNER LANE
City-St-Zip: ORLANDO, FL 32809

Title: TREA () Change (X) Addition
Name: LE FLER, ANN MARIE
Address: 6920 COUNTRY CORNER LANE
City-St-Zip: ORLANDO, FL 32809

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: A.M. LE FLER

TREA

03/04/2004

Electronic Signature of Signing Officer or Director

Date