- 2005 FOR PROFIT CORPORATION ANNUAL REPORT

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

Jan 18, 2005 08:00 AM **Secretary of State** DOCUMENT # P00000024035 1. Entity Name LEO'S PIZZA ITALIANO, INC. Principal Place of Business Mailing Address 5627 SAN JOSE BLVD 5627 SAN JOSE BLVD JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3644024 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CANAJ, LEANDRO DO NOT WRITE 9439 SAN JOSE BLVD #152 JACKSONVILLE, FL 32257 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title If applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000183929 01/20/05-80009-006 150.**0**0 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE CANAJ, LEANDRO NAME STREET ADDRESS 9439 SAN JOSE BLVD #152 CITY-ST-ZIP JACKSONVILLE, FL 32257 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby 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.

FILED