2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State 02-01-2005 90020 032 ***150.00 DOCUMENT # P00000061380 1. Entity Name CES PIZZA, INC. Principal Place of Business Mailing Address 40009969 11150 OKEECHOBEE BLVD. 11150 OKEECHOBEE BLVD. ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 No Chg-P 01172005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1022217 Not Applicable \$8.75 Additional 5.-Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SOTO, CHRISTA E 11150 OKEECHOBEE BLVD ROYAL PALM BEACH, FL 33411 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) 9. Election Campaign 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 10. OFFICERS AND DIRECTORS PD TITLE SOTO, CHRISTA E NAME 11150 OKECHOBEE BLVD STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITI F IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS TITLE STREET ADDRESS CITY-ST-ZIP 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 supplied in the people 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 of the people is true and accurate this apport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiv changed, or on an attachment

FILED Feb 01, 2005 8:00 am