

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065194

Entity Name: DALLI'S PIZZERIA INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

101 NORTH COUNTRY CLUB ROAD #111
LAKE MARY, FL 32746

New Principal Place of Business:

101 NORTH COUNTRY CLUB ROAD #104
LAKE MARY, FL 32746

Current Mailing Address:

219 BROADMOOR AVENUE
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 59-3663936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALLI, JOSEPH
219 BROADMOOR AVENUE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DALLI, JOSEPH
Address: 101 NORTH COUNTRY CLUB ROAD #111
City-St-Zip: LAKE MARY, FL 32746

Title: SD () Delete
Name: DALLI, JULIE
Address: 101 NORTH COUNTRY CLUB ROAD #111
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DALLI, JOSEPH
Address: 101 NORTH COUNTRY CLUB ROAD #104
City-St-Zip: LAKE MARY, FL 32746

Title: SD (X) Change () Addition
Name: DALLI, JULIE
Address: 101 NORTH COUNTRY CLUB ROAD #104
City-St-Zip: LAKE MARY, FL 32746

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: JULIE DALLI

SD

04/22/2004

Electronic Signature of Signing Officer or Director

Date