

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067565

Entity Name: 4-G PIZZA, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

14343 TAMBORINE DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

11626 CLAYMONT CIRCLE
WINDERMERE, FL 34786

Current Mailing Address:

200 S. ORANGE AVE
SUITE 2300
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3659834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 SOUTH ORANGE AVENUE
SUNTRUST CENTER - #2300
ORLANDO, FL 32802 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: STEWART, MICHAEL J
Address: 14343 TAMBORINE DR
City-St-Zip: ORLANDO, FL 32837

Title: STVD () Delete
Name: STEWART, TERESA K
Address: 14343 TAMBORINE DR.
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEWART, MICHAEL J
Address: 11626 CLAYMONT CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: STVD (X) Change () Addition
Name: STEWART, TERESA K
Address: 11626 CLAYMONT CIRCLE
City-St-Zip: WINDERMERE, FL 34786

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: TERESA K. STEWART

STVD

04/28/2005

Electronic Signature of Signing Officer or Director

Date