2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2004 8:00 am Secretary of State **DOCUMENT # P00000085631** 05-03-2004 90418 031 ***150.00 SPEEDY PIZZA EXPRESS, INC. Principal Place of Business Mailing Address 9529 SW 72ND ST 9529 SW 72ND ST MIAMI, FL 33173-3247 MIAMI, FL 33173-3247 CR2E034 (10/03) 04302004 No Chg-P Applied For 4. FEI Number 65-1049420 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARRIENTOS, ROSEMARY 8801 W. FLAGLER STREET **UNIT 405** MIAMI, FL 33174 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BARRIENTOS, ROSEMARY NAME STREET ADDRESS 8801 W. FLAGLER STREET #405 MIAMI, FL 33174 CITY-ST-ZIP TITLE VALBUENA, JESUS E NAME STREET ADDRESS 7730 SW 156TH COURT #143 CITY-ST-ZIP MIAMI, FL 33193 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS 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 supplemental feport 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 of the corporation or the receiver or tru changed, or on an attachment with an

OF SIGNING OFFICER OR DIRECTOR

FILED