2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 16, 2005 08:00 AM Secretary of State DOCUMENT # P00000105461 1. Entity Name RB PIZZA INC. Principal Place of Business Mailing Address 450 N LAKE BLVD #2 450 N LAKE BLVD #2 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 01212005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1058014 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAHGOZAR, MOHAMMAD DO NOT WRITE 450 N LAKE BLVD #2 NORTH PALM BEACH, FL 33408 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. (NOTE Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PTD 100000231926 RAHGOZAR, MOHAMMAD NAME 02/16/05-80050-019 150.00 STREET ADDRESS 2562 S. CANTERBURY DR. CITY-ST-ZIP WEST PALM_BEACH, FL 33407 VSD TITLE RAHGOZAR, LAUREN NAME STREET ADDRESS 2562 S. CANTERBURY DR. CITY-ST-ZIP WEST PALM BEACH, FL 33407 TITLE NAME MCINNIS, OSMAND STREET ADDRESS 5834 HAVERHILL RD DO NOT WRITE WEST PALM BEACH, FL 33407 CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 report is true and accurate and that my signature shall have the same logal 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