

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014378

Entity Name: UNIVERSAL PIZZA INC.

FILED
Mar 18, 2004
Secretary of State

Current Principal Place of Business:

3740 S.W. 40TH ST.
MIAMI, FL 33146

New Principal Place of Business:

3740 SW 40 ST
MIAMI, FL 33146

Current Mailing Address:

3740 S.W. 40TH ST.
MIAMI, FL 33146

New Mailing Address:

3740 SW 40 ST
MIAMI, FL 33146

FEI Number: 65-1087344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEDAGATPISHEH, AHMAD
3740 S.W. 40TH ST.
MIAMI, FL 33146

Name and Address of New Registered Agent:

SEDAGATPISHEH, AHMAD
3740 SW 40 ST
MIAMI, FL 33146

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: AHMAD SEDAGATPISHEH

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SEDAGHATPISHEH, AHMAD
Address: 3740 S.W. 40TH ST.
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SEDAGHATPISHEH, AHMAD
Address: 3740 SW 40 ST
City-St-Zip: MIAMI, FL 33146

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: AHMAD SEDAGHATPISHEH

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03/18/2004

Electronic Signature of Signing Officer or Director

Date