2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # P01000030590 1. Entity Name CICI'S PIZZA #188, INC. Principal Place of Business Mailing Address 13121 NORTH DALE MABRY HWY 1135 SOUTH PASADENA AVENUE TAMPA FL 33618 SUITE 3270 SAINT PETERSBURG FL 33707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3709554 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERTRAND, LISA M 2807 KIPPS COLONY DR. Street Address (P.O. Box Number is Not Acceptable) **GULFPORT FL 33707** Zip Code 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, typod or printed name of registered agent and title if applicable (NOTE_Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE UDD000343109 🗆 Change 🗆 Addition ☐ Delete THLE NAME BERTRAND, LISA M NAME 04/29/05-80083-011 150.00 2807 KIPPS COLONY DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GULFPORT FL 33707** CHTY-ST-ZIP TITLE ☐ Delete THLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP THEF Deleto TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CHLY - SI - ZIP TITLE Delete DATE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 report 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 changed, or on an attachment with an address, with all other like empowered.

- Data

Daytme Phone #