

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062991

FILED
Mar 24, 2005
Secretary of State

Entity Name: RENNA'S PIZZA-BAYMEADOWS, INC.

Current Principal Place of Business:

8624 BAYMEADOWS RD.
JACKSONVILLE, FL 32256

New Principal Place of Business:

8642 BAYMEADOWS RD.
JACKSONVILLE, FL 32256

Current Mailing Address:

8624 BAYMEADOWS RD.
JACKSONVILLE, FL 32256

New Mailing Address:

8642 BAYMEADOWS RD.
JACKSONVILLE, FL 32256

FEI Number: 59-3733793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, ROSS T
1558 SAN MARCO BLVD.
JACKSONVILLE, FL 32207 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: D () Delete
Name: GARST, KATHERINE S
Address: 408 BUCKEYE LANE EAST
City-St-Zip: JACKSONVILLE, FL 32259

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARST, KATHERINE S MRS.
Address: 408 BUCKEYE LANE EAST
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP () Change (X) Addition
Name: GARST, ROBERT W MR.
Address: 408 BUCKEYE LANE EAST
City-St-Zip: JACKSONVILLE, FL 32259

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: KATHERINE S. GARST

D

03/24/2005

Electronic Signature of Signing Officer or Director

_____ Date