

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90486 022 ***150.00

DOCUMENT # P01000067785
1. Entity Name
HARRY'S PIZZA STATION, INC.



Principal Place of Business
**1025 W MAIN ST
IMMOKALEE, FL 34142**

Mailing Address
**1025 W MAIN ST
IMMOKALEE, FL 34142**

2. Principal Place of Business
Suite, Apt. #, etc
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc
City & State
Zip Country



04292005 Chg-P CR2E034 (10/03)

4. FEI Number
65-1120956

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

Applied For
Not Applicable

6. Name and Address of Current Registered Agent
**SHUKLA, NITU
1025 WEST MAIN STREET
IMMOKALEE, FL 34142**

7. Name and Address of New Registered Agent
Name **Bernard F. Elizee**
Street Address (P.O. Box Number is Not Acceptable)
4105 3rd Street West
City **Lehigh Acres** FL Zip Code **33971**

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 Bernard F. Elizee DATE 4-29/05

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution: ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PD	☒ Delete
NAME	SHUKLA, ASHA S	
STREET ADDRESS	1025 W MAIN ST	
CITY-ST-ZIP	IMMOKALEE, FL 34142	
TITLE	SD	☒ Delete
NAME	SHUKLA, SURESCHANDRA	
STREET ADDRESS	1025 W MAIN ST	
CITY-ST-ZIP	IMMOKALEE, FL 34142	
TITLE	VD	☒ Delete
NAME	SHUKLA, NITU	
STREET ADDRESS	1025 W MAIN ST	
CITY-ST-ZIP	IMMOKALEE, FL 34142	
TITLE	TD	☒ Delete
NAME	SHUKLA, SEJAL	
STREET ADDRESS	1025 W MAIN ST	
CITY-ST-ZIP	IMMOKALEE, FL 34142	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P/V	☐ Change ☐ Addition
NAME	Bernard F. Elizee	
STREET ADDRESS	4105 3rd Street West	
CITY-ST-ZIP	Lehigh Acres, FL 33971	
TITLE	S	☒ Change ☐ Addition
NAME	Roweana B. Elizee	
STREET ADDRESS	4105 3rd Street West	
CITY-ST-ZIP	Lehigh Acres, FL 33971	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 190.02(3)(b), Florida Statutes. I further certify that the information included 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 registered agent of record for the corporation, 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.

SIGNATURE: Bernard F. Elizee DATE 4/29/05 (239) 657-4100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #