

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072564

FILED
Mar 31, 2005
Secretary of State

Entity Name: ORIGINAL BIG DADDY'S PIZZA, INC.

Current Principal Place of Business:

604 NEW BERLIN ROAD, STE 6
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

604 NEW BERLIN ROAD, STE 6
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 59-3736112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, CHRISTOPHER
3012 CAPTIVA BLUFF CIRCLE
JACKSONVILLE, FL 32226 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: PD () Delete
Name: CAMPBELL, CHRISTOPHER
Address: 3012 CAPTIVA BLUFF CIRCLE
City-St-Zip: JACKSONVILLE, FL 32226

Title: SD () Delete
Name: COVINI, GREG
Address: 14991 CAPE FORREST TRAIL
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: GOVONI, GREG
Address: 14991 CAPE FORREST TRAIL
City-St-Zip: JACKSONVILLE, FL 32226

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: CHRISTOPHER J. CAMPBELL

PD

03/31/2005

Electronic Signature of Signing Officer or Director

Date