

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074544

FILED
Apr 28, 2004
Secretary of State

Entity Name: BIG JOE'S PIZZA, INC.

Current Principal Place of Business:

5665 S UNIVERSITY DR
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4171 SW 85TH AVE
FORT LAUDERDALE, FL 33328

New Mailing Address:

FEI Number: 65-1135658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL ROSSO, JO-ANN
4171 SW 85 AVE
DAVIE, FL 33328 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: DEL ROSSO, JO-ANN R
Address: 4171 SW 85 AVE
City-St-Zip: DAVIE, FL 33328

Title: VD (X) Delete
Name: SAMSON, KIM
Address: 12148 SW 50TH CT
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JO-ANN DEL ROSSO

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date