2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

Feb 12, 2005 08:00 AM DOCUMENT # P01000090445 **Secretary of State** 1. Entity Name NICKY D'S PIZZA, INC. Principal Place of Business Mailing Address 439 UMATILLA BLVD UMATILLA FL 32784 439 UMATILLA BLVD UMATILLA FL 32784 2. Principal Place of Business_ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3743790 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIANGELIS, NICHOLAS Street Address (P.O. Box Number is Not Acceptable) 439 UMATILLA BLVD **UMATILLA FL 32784** City Zip Code 3. 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 tills if applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE III F Delete Change Addition UNNOUU226386 NAME DIANGELIS, NICHOLAS NAME STREET ADDRESS 439 UMATILLA BLVD STREET ADDRESS 02/12/05-80014-004 150.00 UMATILLA FL 32784 CITY-ST-7IP CITY-ST-ZIP TITLE Defete THE ☐ Addition 🔲 Change DIANGELIS, STEPHANIE NAME NAME STREET ADDRESS 439 UMATILLA BLVD STREET ADDRESS CITY-ST-ZIP UMATILLA FL 32784 CLLY-ST-7IP mme ._ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CitY-St-ZIP TiTLE ☐ Delete THE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TOTAL Delete TOTALE ☐ 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)(7), 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

FILED

Daytima Phone #