2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2005 8:00 am **DOCUMENT # P01000092320** Secretary of State DOUGHBOY PIZZA, III, INC. 05-02-2005 90986 010 ***150.00 Mailing Address Principal Place of Business 24532 SAILFISH STREET 3650 PALM BEACH BLVD. 120 FORT MYERS, FL 33916 BONITA SPRINGS, FL 34134 2. Principal Place of Business 3. Mailing Address 4634 PALM BEACH BLVD. 4634 PALM BEACH BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. 02232005 Chg-P CR2E034 (10/03) 2ND FLOOR 2ND FLOOR 4. FEI Number Applied For City & State City & State FORT MYERS. FLFORT MYERS, FL 65-1138978 Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired 33905 USA 33905 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VENETIS, THOMAS C. PATRAS-VENETIS, JOANNE Street Address (P.O. Box Number is Not Acceptable) 4634 PALM BEACH BLVD. 24532 SAILFISH STREET **BONITA SPRINGS, FL 34134** SECOND FLOOR Zin Code 33905 FORT MYERS 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. THOMAS C. VENETIS 4/28/05 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NQTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE DPST Delete TITLE Change ☐ Addition PATRAS-VENETIS, JOANNE NAME NAME STREET ADDRESS 24532 SAILFISH STREET STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP Delete TITLE TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.

JOANNE PATRAS-VENETIS, PRES.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/05 (239) 690-2828

Daytime Phone #

Date

FILED