

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093220

Entity Name: BROOKLYN PIZZA INC.

FILED
Jul 29, 2004
Secretary of State

Current Principal Place of Business:

12722 NW 68TH DRIVE
PARKLAND, FL 33076

New Principal Place of Business:

6656 NW 57TH ST
TAMARAC, FL 33319

Current Mailing Address:

12722 NW 68TH DRIVE
PARKLAND, FL 33076

New Mailing Address:

6656 NW 57TH ST
TAMARAC, FL 33319

FEI Number: 20-0153095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARESCA, GERARD
12722 NW 68TH DRIVE
PARKLAND, FL 33076

Name and Address of New Registered Agent:

MARESCA, GERARD
11200 HERON BAY BLVD
APT 1022
CORAL SPRINGS, FL 33076

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: GERARD MARESCA

07/29/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/C () Delete
Name: MARESCA, GERARD J
Address: 12722 NW 68 DRIVE
City-St-Zip: PARKLAND, FL 33076 US

Title: S/D () Delete
Name: MARESCA, MARLENE
Address: 12722 NW 68 DRIVE
City-St-Zip: PARKLAND, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/C (X) Change () Addition
Name: MARESCA, GERARD J
Address: 11200 HERON BAY BLVD, APT 1022
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: S/D (X) Change () Addition
Name: MARESCA, RICHARD
Address: 3101 PORT ROYALE BLVD
City-St-Zip: FT LAUDERDALE, FL 33308 US

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: GERARD MARESCA

P/C

07/29/2004

Electronic Signature of Signing Officer or Director

Date