

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104099

Entity Name: PIZZA BANANA, INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

7601 EAT TREASURE DR
STE 610
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

7601 EAT TREASURE DR
STE 610
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 65-1149347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZILLD, RODOLFO
7601 EAST TREASURE DR STE 810
NORTH BAY VILLAGE, FL 33141 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: ZILLO, RODOLFO
Address: 7601 EAST TREASUSRE DR STE 910
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP () Delete
Name: DE ZELLO, OLGA C
Address: 7601 EAST TREASYRE DRSTE S19
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZILLO, RODOLFO
Address: 7601 EAST TREASUSRE DR STE 610
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP (X) Change () Addition
Name: DE ZELLO, OLGA C
Address: 7601 EAST TREASYRE DRSTE 610
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: RODOLFO ZILLO

MR.

04/13/2004

Electronic Signature of Signing Officer or Director

_____ Date