

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020220

Entity Name: WESTSHORE PIZZA XXV, INC.

FILED
Mar 03, 2004
Secretary of State

Current Principal Place of Business:

3114 S FLORIDA AVE
A
LAKELAND, FL

Current Mailing Address:

3114 S FLORIDA AVE
A
LAKELAND, FL

New Principal Place of Business:

3114 S FLORIDA AVE
A
LAKELAND, FL 33803 US

New Mailing Address:

111 EDMONTON LANE
BRANDON, FL 33511 US

FEI Number: 01-0604180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: BERNALDO, RICHARD C
Address: 111 EDMONTON LANE
City-St-Zip: BRANDON, FL 33511

Title: VSTD () Delete
Name: NUNEZ, ERIC F
Address: 111 EDMONTON LANE
City-St-Zip: BRANDON, FL 33511

Title: VD () Delete
Name: MENDELSON, ROBERT
Address: 111 EDMONTON LANE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSTD (X) Change () Addition
Name: BERNALDO, MICHAEL A MR.
Address: 8430 SANDEN DR.
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: RICHARD C. BERNALDO

PD

03/03/2004

Electronic Signature of Signing Officer or Director

Date