## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED DOCUMENT # P02000025274 -Apr 30, 2005 08:00 AM Secretary of State WINTER GARDEN PIZZA COMPANY, INC. Mailing Address Principal Place of Business 901 W. BAY STREET 42 W. PLANT STREET WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 04112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0625193 Not Applicate. \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LABOY, LEAH J 42 W. PLANT STREET WINTER GARDEN, FL 34787 IN THIS SPACE 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME LABOY, LEAH J 901 W. BAY ST. STREET ADDRESS CITY-ST-7/P WINTER GARDEN, FL 34787 TILE U00000349186 LABOY, WILLIAM NAME 05/02/05-80055-004 150.00 STREET ADDRESS 901 W. BAY STREET CITY-ST-ZIP WINTER GARDEN, FL 34787 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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)(1), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate are 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