2004 FOR PROFIT CORPORATION

FILED Apr 26, 2004 8:00 am Secretary of State 04-26-2004 90464 046 ***150.00

Daytime Phone #

ANNUAL REPORT

SIGNATUREL

DOCUMENT # P02000073528 1. Entity Name STEVE'S PIZZA, INC. Principal Place of Business Mailing Address 54041305 5866 S. FLAMINGO ROAD C/O MICHAEL FRANZ, CPA COPPER CITY, FL 33330 2425 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282004 CR2E034 (10/03) City & State ----City & State Applied For 4. FEI Number 30-0092963 Not Applicable Zip Zlp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THERESA M. PETERSON, P.A. 2425 HOLLYWOOD BLVD Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD, FL 33020 City Zip Code Fl 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulard when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delate TITLE TITLE Change ☐ Addition SIEGLE, STEVEN NAME NAME STREET ADDRESS 1101 COLONY POINT CIR STREET ADORESS PEMBROKE PINES, FL 33026 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE SIEGLE, MYRNA NAME NAME 1101 COLONY POINT CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-PEMBROKE PINES, FL 33026 CITY-ST-ZIP TITLE ☐ Defete Change TITLE Addition NAME NAME Lore Kamerab STREET ADDRESS ILLOON U GST STREET ADDRESS Crty-ST-ZIP Carol Serings FL 3307 CITY-ST-ZIP TITLE Director ☐ Delete TITLE ☐ Change ☐ Addition NAME lason Beniger NAME STREET ADDRESS STREET ADDRESS 12600 HWC 56 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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 attackment with an address, with all other like empowered.