

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073528

Entity Name: STEVE'S PIZZA, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

5866 S. FLAMINGO ROAD
COPPER CITY, FL 33330

New Principal Place of Business:

5866 S. FLAMINGO ROAD
COOPER CITY, FL 33330

Current Mailing Address:

C/O MICHAEL FRANZ, CPA
2425 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Mailing Address:

LORI KAMIAB
5866 S. FLAMINGO ROAD
COOPER CITY, FL 33330

FEI Number: 30-0092963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THERESA M. PETERSON, P.A.
2425 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

KAMIAB, LORI
5866 S. FLAMINGO ROAD
COOPER CITY, FL 33330 US

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: LORI KAMIAB

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SIEGLE, MYRNA
Address: 1101 COLONY POINT CIR
City-St-Zip: PEMBROKE PINES, FL 33026

Title: P () Delete
Name: KAMIAB, LORI
Address: 12600 NW 6TH ST.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: RAMIEREZ, JASON
Address: 12600 NW 6TH ST.
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LORI KAMIAB

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01/27/2005

Electronic Signature of Signing Officer or Director

Date