

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099280

Entity Name: P.D. PIZZA, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

6900 SILVER STAZE RD
ORLANDO, FL

New Principal Place of Business:

108 S. 5TH, STREET, SUITE 202
LEESBURG, FL 34748

Current Mailing Address:

1101 WEST NORTH BLVD
LEESBURG, FL 34748

New Mailing Address:

108 S. 5TH STREET, SUITE 202
LEESBURG, FL 34748

FEI Number: 11-3659221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, BARRY W
60 SECOND ST SE
WINTER HAVEN, FL 33880 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: D () Delete
Name: MONGELUZZO, JOAN
Address: 19 BANYAN TRACK
City-St-Zip: OCALA, FL 34742

Title: D () Delete
Name: MONGELUZZO, MIKE
Address: 19 BANYAN TRACK
City-St-Zip: OCALA, FL 34742

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOAN MONGELUZZO

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date