

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103897

FILED
Apr 29, 2004
Secretary of State

Entity Name: LITTLE ITALY PIZZA MARKET, INC.

Current Principal Place of Business:

398 E 33 STREET
HIALEAH, FL 33013

New Principal Place of Business:

398 E 33 STREET
101
HIALEAH, FL 33013

Current Mailing Address:

7385 W 18 AVENUE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 56-2295400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSCA, EDUARDO
398 E 33 ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

BUSCA, EDUARDO
398 E 33 ST
101
HIALEAH, FL 33013 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUSCA, EDUARDO
Address: 7385 W 18 AVENUE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDUARDO BUSCA

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date