

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103939

Entity Name: PIZZA MIA, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1980 N ATLANTIC AVE STE 908
COCOA BCH, FL 32931

New Principal Place of Business:

3712 N. COURTENAY PKWY
#102
MERRITT ISLAND, FL 32953

Current Mailing Address:

1980 N ATLANTIC AVE STE 908
COCOA BCH, FL 32931

New Mailing Address:

3712 N. COURTENAY PKWY
MERRITT ISLAND, FL 32953

FEI Number: 04-3715466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, RON
1980 N ATLANTIC AVE STE 908
COCOA BCH, FL 32931

Name and Address of New Registered Agent:

TAYLOR, RON
117 ST. CROIX AVE.
COCOA BCH, FL 32931

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: RONALD D. TAYLOR

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, IVY V
Address: 117 ST CROIX AVE
City-St-Zip: COCOA BCH, FL 32931

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: IVY V. TAYLOR

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04/30/2004

Electronic Signature of Signing Officer or Director

Date