

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115501

FILED
Apr 30, 2004
Secretary of State

Entity Name: PIZZA BAG COMPANY

Current Principal Place of Business:

2929 EAST COMMERCIAL BLVD. PH-D
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2929 EAST COMMERCIAL BLVD.
PENTHOUSE D
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2929 EAST COMMERCIAL BLVD. PH-D
FORT LAUDERDALE, FL 33308

New Mailing Address:

2929 EAST COMMERCIAL BLVD.
PENTHOUSE D
FORT LAUDERDALE, FL 33308

FEI Number: 51-0436530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARK
3890 WEST COMMERCIAL BLVD
SUITE 214
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KING, MARK
5353 N FEDERAL HWY
SUITE 207
FORT LAUDERDALE, FL 33308 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: MARK KING

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: REINER, EDITH M
Address: 2929 EAST COMMERCIAL BLVD. PH-D
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD (X) Delete
Name: AVEN, DAVID
Address: 2929 EAST COMMERCIAL BLVD. PH-D
City-St-Zip: FORT LAUDERDALE, FL 33308

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: EDITH REINER

PTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date