2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2004 08:00 AM Secretary of State

	AIIIVAL II			_	Secret	ary of State	
DOCUMENT # P02000125780 1. Entity Name PAPA LUIGI'S RESTAURANT & PIZZERIA, INC.				Secret	ary or State		
Principal Plac 9908 SOUTH W. PALM BCI	HERN BLVD.	lailing Address 1908 SOUTHERN BLVD. V. PALM BCH, FL 33411		I (martinus t)			
C	OO NOT WRITE II		CE	04162004 4. FEI Numb 03-049	No Chg-P	CR2E034 (10/03) Applied For Not Applical \$8.75 Additional Fee Required	ble
6. Name and Address of Current Registered Agent TURSI, LUIGI 101 MALLARD CT. ROYAL PALM BCH, FL 33411			DO NOT WRITE IN THIS SPACE				
	named entity submits this statement for the plans of registered agent.	ourpose of changing its registere	ed office or register	red agent, or bo	th, in the State of Flo	orida I am familiar with, and acce	pt
SIGNATURE	Signature, typed or printed name of registered agent and life	If applicable INDTE Registere	d Agent signature required	1 when reinstaling)		DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution			ncing \$5 .	.00 May Be led to Fees	000000 04/26 /0 4-	128221 80027-016 150.00	
10. TITLE NAME STREET ADDRESS OHY-ST-ZIP	OFFICERS AND DIRECT PTD TURSI, LUIGI 101 MALLARD CT. ROYAL PALM BCH, FL 33411	CTORS		'			
TITLE NAME STREET ADDRESS GITY-ST-ZIP	SD TURSI, DOMENICK 103 MALLARD CT. ROYAL PALM BCH, FL 33411						
TITLE NAME STREET ADDRESS CITY - ST - ZIP				DO	NOT W	RITE	
THEE NAME SIREET ADDRESS CITY-ST-ZIP		IN THIS SPACE					
TITLE NAME STREET ADDRESS CITY ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							

12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with a differ like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: