

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128243

FILED
Jan 21, 2005
Secretary of State

Entity Name: CITY PIZZA OF WEST PALM BEACH, INC.

Current Principal Place of Business:

632 HIBISCUS ROAD STE 110
WEST PALM BEACH, FL 33401

New Principal Place of Business:

632 HIBISCUS ST
110
WEST PALM BEACH, FL 33401

Current Mailing Address:

632 HIBISCUS ROAD STE 110
WEST PALM BEACH, FL 33401

New Mailing Address:

632 HIBISCUS ST
110
WEST PALM BEACH, FL 33401

FEI Number: 03-0508652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAKUPI, LIRIM
5004 ELPINE WAY
PALM BEACH GARDENS, FL 33418 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: DPST () Delete
Name: JAKUPI, LIRIM
Address: 5004 ELPINE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JAKUPI, LIRIM
Address: 5004 ELPINE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: LIRIM JAKUPI

Electronic Signature of Signing Officer or Director

PRES

01/21/2005

Date