2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT - Mar 18, 2005 08:00 AM DOCUMENT # P03000001462 **Secretary of State** SALVATORE'S PIZZA AND WINGS, INC. Principal Place of Business Mailing Address 11206 MIDDLE BEACH RD 11206 MIDDLE BEACH RD PANAMA CITY BEACH, FL 32407 PANAMA CITY BEACH, FL 32407 02032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1453744 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SITERS, KENNETH J DO NOT WRITE 11206 MIDDLE BEACH RD PANAMA CITY BEACH, FL 32407 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SITERS, KENNETH J STREET ADDRESS 11206 MIDDLE BEACH RD PANAMA CITY BEACH, FL 32407 CITY-ST-ZIP TITLE U000000268109 NAME 03/18/05-80023-022 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 trustle empowered by 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 all ghey like empowered.

SIGNATURE: