

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009310

Entity Name: PIZZA HAVEN INC

FILED
Jan 16, 2005
Secretary of State

Current Principal Place of Business:

122 E. BRANDON BLVD
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

122 E. BRANDON BLVD
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 81-0593339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, MODESTO
1230 QUAIL HOLLOW PLACE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

CRUZ, MODESTO
122 E BRANDON BLVD
BRANDON, FL 33511 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: MODESTO CRUZ

01/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CRUZ, MODESTO
Address: 1230 QUAIL HOLLOW PLACE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CRUZ, MODESTO
Address: 122 E BRANDON BLVD
City-St-Zip: BRANDON, FL 33511

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: MODESTO CRUZ

PSTD

01/16/2005

Electronic Signature of Signing Officer or Director

Date