

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011425

Entity Name: TAXI'S PIZZA INC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

8526 LYDIA LANE #4
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

8526 LYDIA LANE #4
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 54-2091904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROOM, MICHAEL
8526 LYDIA LANE #4
PANAMA CITY BEACH, FL 32408

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: GROOM, MICHAEL H PRES
Address: 8526 LYDIA LANE #4
City-St-Zip: PANAMA CITY,, FL 32408 US

Title: VP () Change (X) Addition
Name: JOHNSTON, JAMES P VP
Address: 9109 FRONT BEACH RD
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

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: MICHAEL H GROOM

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date