2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # P03000020762** 1. Entity Name 04-30-2004 90309 050 ***150 00 LAUDANNO'S PIZZERIA, INC. Principal Place of Business Mailing Address 7794A N.W. 44TH STREET 7794A N.W. 44TH STREET SUNRISE FL 33351 SUNRISE FL 33351 1000 2. Principal Place of Business 3. Mailing Address 788 NW 44 8+ 788 NW Suite, Apt. #, etc CR2E034 (11/03) Applied For City & State City & State 4. FEI Number <u>51-045</u>1513 5unriseNot Applicable NAMISE Country \$8.75 Additional 5. Certificate of Status Desired SA U.3./4. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AUDANNO, BRIAD LAUDANNO, BRIAN Street Address (P.O. Box Number is Not Acceptable) 7794A N.W. 44TH STREET SUNRISE FL 33351 8877 44 NU SUNCISE 8. 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Pag 5. ☐ Delete TITLE Change ☐ Addition LAUDANNO, BRIAN NAME NAME ONCAROLAJ BRIAN 7794A N.W. 44TH STREET STREET ADDRESS 7788 NW 44 st STREET ADDRESS 37351 SUNRISE FL 33351 CITY-ST-78P CITY-ST-7/P SUARISE PL ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP · IIILE ☐ Delete TITLE . — ☐-Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7(P CITY-ST-7/P 12. I hereby certify that the information supplied with this filing 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 ardress, with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED