

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046548

Entity Name: INCREDIBLE PIZZA, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

3411 N.W. 5TH AVENUE
OAKLAND PARK, FL 33309

New Principal Place of Business:

908 N FEDERAL HWY
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

3411 N.W. 5TH AVENUE
OAKLAND PARK, FL 33309

New Mailing Address:

908 N FEDERAL HWY
FORT LAUDERDALE, FL 33304 US

FEI Number: 83-0355489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTOIA, GLENDA
10515 N.W. 37TH STREET
CORAL SPRINGS, FL 33065 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: D () Delete
Name: GONZALEZ, ROBERTO O
Address: 3411 N.W. 5TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33309

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: CHAVEZ, DINA M
Address: 807 W OAKLAND PARK BLVD. H-6
City-St-Zip: FORT LAUDERDALE, FL 33311 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: DINA CHAVEZ

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date