2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P03000059907 CAMILLI'S PIZZA OF ROYAL PALM BEACH, INC. Principal Place of Business Mailing Address 217 BOB WHITE RD 1156 ROYAL PALM BEACH BLVD ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0180228 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WASHART, JOSEPH DO NOT WRITE 217 BOB WHITE RD ROYAL PALM BEACH, FL 33411 IN THIS SPACE 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 Sgnature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) Delle 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WASHART, JOSEPH NAME STREET ADDRESS 217 BOB WHITE RD CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 U00000344875 04/30/05-80013-005 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 3.777 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIME

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 address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

LE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR