

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086480

FILED
Jul 15, 2004
Secretary of State

Entity Name: UPPER CRUST PIZZERIA, INC.

Current Principal Place of Business:

290 N.W. 165TH ST., PENTHOUSE 4-CITICENTRE
MIAMI, FL 33169

New Principal Place of Business:

611 DUVAL STREET
KEY WEST, FL 33040

Current Mailing Address:

290 N.W. 165TH ST., PENTHOUSE 4-CITICENTRE
MIAMI, FL 33169

New Mailing Address:

POST OFFICE BOX 26
KEY WEST, FL 33041

FEI Number: 20-0145045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOROTA, ALAN M
290 N.W. 165TH ST., PENTHOUSE 4-CITICENTRE
MIAMI, FL 33169

Name and Address of New Registered Agent:

SOROTA, ALAN M
2250 N.W. 136TH AVENUE
PEMBROKE PINES, FL 33028

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:

07/15/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOBINS, JORDAN
Address: 1110 CRAIGVILLE BEACH RD.
City-St-Zip: CENTERVILLE, MA 02632

Title: STD () Delete
Name: TOBINS, BARRY
Address: 1110 CRAIGVILLE BEACH RD.
City-St-Zip: CENTERVILLE, MA 02632

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BARRY TOBINS

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07/15/2004

Electronic Signature of Signing Officer or Director

Date