

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097060

Entity Name: AMERICAN PIE PIZZA CO INC

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

6264 BLAKEFORD
WINDERMERE, FL 34786 US

Current Mailing Address:

6264 BLAKEFORD
WINDERMERE, FL 34786 US

New Principal Place of Business:

13750 W. COLONIAL DRIVE
SUITE 350, PMB 319
WINTER GARDEN, FL 34787 US

New Mailing Address:

13750 W COLONIAL DRIVE
SUITE 350, PMB 319
WINTER GARDEN, FL 34787 US

FEI Number: 43-2027213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPELMAN, RANDY
6137 FOXFIELD COURT
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

GASKIN, GEOFFREY
13750 W COLONIAL DRIVE
SUITE 350, PMB 319
WINTER GARDEN, FL 34787 US

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: GEOFFREY GASKIN

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: FURNISH, KENNETH N
Address: 6264 BLAKEFORD
City-St-Zip: WINDERMERE, FL 34786 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GASKIN, GEOFFREY
Address: 13750 W COLONIAL DRIVE, STE 350, PMB 319
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP () Change (X) Addition
Name: BALZER, COREY
Address: 13750 W COLONIAL DRIVE, STE 350, PMB 319
City-St-Zip: WINTER GARDEN, FL 34787 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: GEOFFREY GASKIN

PRES

03/14/2005

Electronic Signature of Signing Officer or Director

Date