

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101241

FILED
Mar 09, 2005
Secretary of State

Entity Name: L & F PIZZA CORPORATION OF FLORIDA

Current Principal Place of Business:

6185 DEMING AVE
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

6185 DEMING AVE
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 20-1214688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHRENS, ROBERT A
6185 DEMING AVE
NORTH PORT, FL 34287 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: PD () Delete
Name: BEHRENS, RAYMOND
Address: 1121 NORFOLD STREET
City-St-Zip: DOWNERS GROVE, IL 60516

Title: SD () Delete
Name: GLENKE, RICHARD W
Address: 2383 BENDWAY DR
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: TD () Delete
Name: BEHRENS, ROBERT A
Address: 6185 DEMING AVE
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT A BEHRENS

PRES

03/09/2005

Electronic Signature of Signing Officer or Director

Date