

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110041

Entity Name: BOB & EDDIE'S PIZZA, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

130 S. CONGRESS AVENUE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

130 S. CONGRESS AVENUE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-0364355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, DONALD J
20751 PEBBLE CREEK COURT
BOCA RATON, FL 33498 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: PCOB () Delete
Name: KLINE, SHARON
Address: 15754 MENTON BAY CT
City-St-Zip: DELRAY BEACH, FL 33446

Title: S () Delete
Name: KLINE, BRYAN
Address: 15754 MENTON BAY COURT
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: ROSENTHAL, MELINDA
Address: 20751 PEBBLE CREEK COURT
City-St-Zip: BOCA RATON, FL 33498

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: MELINDA ROSENTHAL

S

04/29/2005

Electronic Signature of Signing Officer or Director

Date