

**2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

**FILED**  
**Aug 04, 2004 8:00 am**  
**Secretary of State**

08-04-2004 90014 020 \*\*\*150.00

DOCUMENT # P03000122425

1. Entity Name  
 PIZZA MIA OF COLLIER, INC.



Principal Place of Business  
 407 FOREST HILLS BLVD  
 NAPLES FL 34113

Mailing Address  
 407 FOREST HILLS BLVD  
 NAPLES FL 34113

54066681



MOORE CR2E034 (4/04)

2. Principal Place of Business  
 1180 6th Ave S.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State  
 NAPLES

City & State  
 SAME

4. FFL Number  
 56-2402965

Applied For  
 Not Applicable

Zip  
 34102

Country  
 USA

Zip

Country

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HAUX, JAQUES ALLE  
 407 FOREST HILLS BLVD  
 NAPLES FL 34113

Name  
 MINET Guy

Street Address (P.O. Box Number is Not Acceptable)  
 180 Furse Lakes Cir # E 6

City  
 NAPLES

FL Zip Code  
 34104

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00**  
**DUE BY September 8, 2004**  
**Make Check Payable to Florida Department of State**

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00.

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

D HAUX, JAQUES ALLE  Delete  
 407 FOREST HILLS BLVD  
 NAPLES FL 34113

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

Change  Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

D MINET, GUY  Delete  
 407 FOREST HILLS BLVD  
 NAPLES FL 34113

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

Change  Addition  
 180 Furse Lakes Cir # E 6  
 NAPLES, FL, 34104

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

Change  Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

Change  Addition

TITLE  
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 STREET ADDRESS  
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Delete

TITLE  
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 STREET ADDRESS  
 CITY-ST-ZIP

Change  Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

Change  Addition

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:

07/28/04

Date Daytime Phone #