

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123287

Entity Name: DC PIZZA, INC.

FILED
Mar 23, 2004
Secretary of State

Current Principal Place of Business:

14210 S.W. 122ND CT.
MIAMI, FL 33186

New Principal Place of Business:

6941 SW 196 AVE.
BAY 9
FT. LAUDERDALE, FL 33332

Current Mailing Address:

14210 S.W. 122ND CT.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 30-0213799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAGNON, DOUGLAS
14210 S.W. 122ND CT.
MIAMI, FL 33186

Name and Address of New Registered Agent:

CHAGNON, DOUGLAS M
14210 S.W. 122ND CT.
MIAMI, FL 33186

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: DOUGLAS M. CHAGNON

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CHAGNON, DOUGLAS
Address: 14210 S.W. 122ND CT.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOUGLAS CHAGNON

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03/23/2004

Electronic Signature of Signing Officer or Director

Date