2005 FOR PROFIT CORPORATION ANNUAL REPORT

02-15-2005 90019 012 ***150.00 DOCUMENT # P04000014787 OLIVIA'S PIZZA, INC. Principal Place of Business Mailing Address 66011616 3804 CASTLE KEY LANE 3804 CASTLE KEY LANE VALRICO, FL 33594-0 VALRICO, FL 33594-0 3. Mailing Address 2. Principal Place of Business Suite, Apt. #. etc. Suite, Apl. #, etc. 02032005 CR2E034 (10/03) Chg-P 4. FEI Number 42-1615893 Applied For City & State City & State Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5.º Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent . DENHOFF, CHRISTOPHER M Street Address (P.O. Box Number is Not Acceptable) 3804 CASTLE KEY LANE VALRICO, FL 33594-0 Zip Code 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. DATE ITACTE: Recessed Adem provides required when re-9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Celete IIILE ☐ Addition TITLE Channe DENHOFF, CHRISTOPHER M HAME MALES STREE! ADDRESS 3804 CASTLE KEY LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **VALRICO, FL 335940** TIFLE Octob IILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-\$1-21P C11Y-ST-21P ☐ Change ☐ Addition TITLE Delete TITLE NAME NUME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP TITLE IIILE ☐ Addition Channe ☐ Delete NAME STREET ADDRESS STREET ADDRESS C1TY-\$1-ZIP CITY-SI-ZIP TITLE C Deleta TITLE Change ☐ Addition HAME NUME STREET ADDRESS STREET ADDRESS CITY-S!-20 C11Y-ST-ZIP Oefete TITLE TITLE Change NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Floride 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: D OR PRINTED HAME OF BIONING OFFICER OR DIRECTOR

FILED

Apr 20, 2005 8:00 am Secretary of State