

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018962

Entity Name: WESTCOAST PIZZERIA ONE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1815 ERIN BROOKE DRIVE
VALRICO, FL 33594 US

New Principal Place of Business:

3327 LITHIA-PINECREST ROAD
VALRICO, FL 33594 US

Current Mailing Address:

1815 ERIN BROOKE DRIVE
VALRICO, FL 33594 US

New Mailing Address:

P. O. BOX 1677
VALRICO, FL 33595 US

FEI Number: 41-2126484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, KEN
1815 ERIN BROOKE DRIVE
VALRICO, FL 33594 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: D () Delete
Name: PERRY, KEN
Address: 2960 SE FALMOUTH DRIVE
City-St-Zip: STUART, FL 34997 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERRY, KEN
Address: 1815 ERIN BROOKE DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: VP () Change (X) Addition
Name: PERRY, MICHELLE VP
Address: 1815 ERIN BROOKE DRIVE
City-St-Zip: VALRICO, FL 33594 US

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: KEN PERRY

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date