2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secrétary of State DOCUMENT # P04000036346 03-14-2005 90089 025 ***150.00 1. Entity Name PASQUALES PIZZA, INC. Principal Place of Business Mailing Address 2680 FAST ATLANTIC BLVD 2680 EAST ATLANTIC BLVD POMPANO BEACH, FL 33060 US POMPANO BEACH, FL 33060 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 07182005 Cha-P 4. FEI Number Applied For City & State City & State 81-0644709 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CONTE, DENISE A Street Address (P.O. Box Number is Not Acceptable) 7809 N.W. 73RD AVENUE TAMARAC, FL 33321 City 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. Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change ☐ Addition Delete TITLE CONTE, DENISE A NAME STREET ADDRESS 7809 N.W. 73RD AVENUE STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete THILE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 attactment with an address, with all other like empowered.

CER OR DIRECTOR

FILED Jul 25, 2005 8:00 am

Astute Tax and Accounting, Inc.

499 East Palmetto Park Road Suite 223 Boca Raton, Florida 33432

(561) 362-9683 Fax (561) 362-9684

ATTACHMENT

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Divison of Corporations P. O. Box 1500 Tallahassee, FI 32302-1500

Re:

Pasquales Pizza, Inc.

FEI#-81-0644709

Document #-P04000036346

Gentlemen;

Our client, Pasquales Pizza, Inc sent their Annual Report in on March 4, 2005 with a check for \$150.00. Enclosed is a copy of the check, both front and back to show that it has been paid.

Our office called you today to find out why they have received a Dissolution Notice and we were informed that a letter was sent to Pasquales asking for their FEI number. Pasquales did not receive this letter so we are sending you the requested information today.

Please apply their \$150.00 check so that their Annual Report is up to date.

Thank you for your attention in this matter.

Sincerely,

Robin Meyer

Office Manager

ATTACHMENT LeGO25049

PASQUALES PIZZA, INC.		40032076	1361
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