

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059162

Entity Name: APEX PIZZA, INC

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

204 WEST ALEXANDER ST.
PLANT CITY, FL 33566 US

New Principal Place of Business:

Current Mailing Address:

435 E. COURT ST.
#3
PARAGOULD, AR 72450 US

New Mailing Address:

204 W. ALEXANDER ST.
PLANT CITY, FL 33566 US

FEI Number: 36-4551935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, MICHAEL A
204 WEST ALEXANDER ST.
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

STONE, MICHAEL A
2730 HORSESHOE DR.
PLANT CITY, FL 33566 US

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: MICHAEL A STONE

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STONE, MICHAEL A
Address: 204 WEST ALEXANDER ST.
City-St-Zip: PLANT CITY, FL 33566 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STONE, MICHAEL A
Address: 2730 HORSESHOE DR.
City-St-Zip: PLANT CITY, FL 33566 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: MICHAEL A STONE

PRES

01/31/2005

Electronic Signature of Signing Officer or Director

Date