

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063401

Entity Name: PIZZA TIME CAFFE', INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

6620 PARKSIDE DR
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

6620 PARKSIDE DR
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 37-1488445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, GERALD V
9500 NW 37 CT
CORAL SPRINGS, FL 33065 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: PD () Delete
Name: ERISONE, VINCENT
Address: 174 SW 120 LANE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: ST () Delete
Name: CAPALEO, MARK
Address: 2619 NW 92 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRISONE, VINCENT
Address: 174 SW 120 LANE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: ST (X) Change () Addition
Name: PAPALEO, MARK
Address: 2619 NW 92 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: VINCENT FRISONE

MR.

01/05/2005

Electronic Signature of Signing Officer or Director

Date