2005 FOR PROFIT CORPORATION

Mar 24, 2005 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P04000072767 03-24-2005 90030 005 ***150.00 1. Entity Namé GIO'S PIZZA, INC. Principal Place of Business Mailing Address 6671 W. INDIANTOWN ROAD 136 NORTH WILLOW GROVE AVENUE PORT ST. LUCIE, FL 34986 JUPITER, FL 33458 2. Principal Place of Business 3. Mailing Address 6671 W. Indiantown Road Suite, Apt. #, etc. Suite, Apt. #, etc. 03092005 CR2E034 (10/03) Chg-P #54 Applied For City & State City & State 4. FEI Number 86-1105401 <u>Jupiter, FL 33458</u> Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required --6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONESCALCHI, RICHARD J Street Address (P.O. Box Number is Not Acceptable) 6894 LAKE WORTH ROAD #203 LAKE WORTH, FL 33467 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 3-0 FOT Signature, name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change ☐ Addition MANNINO, GUISEPPE NAME NAME 136 N. WILLOW GROVE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL 34986 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-ZIP CITY-ST-ZIP TITI F ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

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 attachment with an address, with all other like empowered.

SIGNATURE:

FILED