

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082647

FILED
Mar 23, 2005
Secretary of State

Entity Name: DOMENIC'S PIZZA EXPRESS, INC.

Current Principal Place of Business:

624 THOMAS MCKEEN STREET
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

624 THOMAS MCKEEN STREET
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 32-0117621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANICCIA, HEATHER L
624 THOMAS MCKEEN STREET
ORANGE PARK, FL 32073 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: P T () Delete
Name: PANICCIA, DOMENIC
Address: 624 THOMAS MCKEEN STREET
City-St-Zip: ORANGE PARK, FL 32073 US

Title: V S () Delete
Name: PANICCIA, HEATHER L
Address: 624 THOMAS MCKEEN STREET
City-St-Zip: ORANGE PARK, FL 32073 US

Title: O (X) Delete
Name: STAPLETON, JAMES
Address: 572 JAMES WILSON CIR.
City-St-Zip: ORANGE PARK, FL 32073 US

Title: O (X) Delete
Name: STAPLETON, TINA L
Address: 572 JAMES WILSON CIR.
City-St-Zip: ORANGE PARK, FL 32073 US

Title: O (X) Delete
Name: COSTANTINI, ANTONELLO
Address: 1667 SPRING BRANCH DR. E.
City-St-Zip: JACKSONVILLE, FL 32244 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PANICCIA, DOMENIC
Address: 624 THOMAS MCKEEN STREET
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VTS (X) Change () Addition
Name: PANICCIA, HEATHER L
Address: 624 THOMAS MCKEEN STREET
City-St-Zip: ORANGE PARK, FL 32073 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HEATHER L PANICCIA

VTS

03/23/2005

Electronic Signature of Signing Officer or Director

_____ Date