

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2005 8:00 am
Secretary of State

04-21-2005 90254 007 ***150.00

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DOCUMENT # P04000106593 1. Entity Name ANTHONY'S PIZZA HOLDING COMPANY, INC.																																	
Principal Place of Business 1191 E NEWPORT CENTER DR #103 DEERFIELD BCH, FL 33442				Mailing Address 1191 E NEWPORT CENTER DR #103 DEERFIELD BCH, FL 33442																													
2. Principal Place of Business 3081 E Commercial Suite, Apt. #, etc. B2D 2ND FL City & State Fort Lauderdale FL Zip 33308 Country BRUNO		3. Mailing Address 3081 E Commercial Blvd Suite, Apt. #, etc. \$ 2ND FL City & State Fort Lauderdale FL Zip 33308 Country BRUNO																															
4. FEI Number 20-1394718				Applied For <input type="checkbox"/> Not Applicable																													
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				02042005 Chg-P CR2E034 (10/03)																													
6. Name and Address of Current Registered Agent BRUNO, ANTHONY 1191 E NEWPORT CENTER DR #103 DEERFIELD BCH, FL 33442				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 3081 E Commercial Blvd 2ND FL City Fort Lauderdale FL Zip Code 33308																													
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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____																																	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																															
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> DPVS BRUNO, ANTHONY 1191 E NEWPORT CENTER DR #103 DEERFIELD BCH, FL 33442 </td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td> T BRUNO, ANTHONY 1191 E NEWPORT CENTER DR #103 DEERFIELD BCH, FL 33442 </td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPVS BRUNO, ANTHONY 1191 E NEWPORT CENTER DR #103 DEERFIELD BCH, FL 33442	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BRUNO, ANTHONY 1191 E NEWPORT CENTER DR #103 DEERFIELD BCH, FL 33442											11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3081 E Commercial Blvd 2ND FL Fort Lauderdale FL 33308 </td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3081 E Commercial Blvd 2d FL FORT LAUDERDALE FL 33308 </td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3081 E Commercial Blvd 2ND FL Fort Lauderdale FL 33308	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3081 E Commercial Blvd 2d FL FORT LAUDERDALE FL 33308										
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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 attachment with an address, with all other like empowered.																																	
SIGNATURE: <u><i>A Bruno</i></u> 3.2.05 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																																	