

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123765

FILED  
Jan 21, 2005  
Secretary of State

Entity Name: COAL OVEN PIZZA COMPANY INC

## Current Principal Place of Business:

2031 NW 22 ST  
NONE  
POMPANO BEACH, FL 33069 BR

## New Principal Place of Business:

6280 NW 104TH WAY  
PARKLAND, FL 33076 US

## Current Mailing Address:

2031 NW 22 ST  
ETC  
POMPANO BEACH, FL 33069 BR

## New Mailing Address:

6280 NW 104TH WAY  
PARKLAND, FL 33076 US

FEI Number: 30-0269711

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CALABRESE, MICHAEL A SR  
2031 NW 22 ST  
ETC  
POMPANO BEACH, FL 33069 BR US

## Name and Address of New Registered Agent:

GERBER, LLOYD A  
6280 NW 104TH WAY  
PARKLAND, FL 33076 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: LLOYD A. GERBER

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CALABRESE, MICHAEL A SR  
Address: 2031 NW 22 ND ST  
City-St-Zip: POMPANO BEACH, FL 33069 BR

Title: VP ( ) Delete  
Name: RUPOLO, FRANK  
Address: 10229 NW 52ND ST  
City-St-Zip: CORAL SPRINGS, FL 33076 BR

Title: S ( ) Delete  
Name: LOMBARD, PETER J JR  
Address: 4870 NW 101 AVE  
City-St-Zip: CORAL SPRINGS, FL 33076 BR

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GERBER, LLOYD A  
Address: 6280 NW 104TH WAY  
City-St-Zip: PARKLAND, FL 33076 US

Title: VP (X) Change ( ) Addition  
Name: RUPOLO, LINDA A  
Address: 10229 NW 52ND STREET  
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: S (X) Change ( ) Addition  
Name: LOMBARD, PETER J JR.  
Address: 4870 NW 101 AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33076 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: LLOYD A. GERBER

P

01/21/2005

Electronic Signature of Signing Officer or Director

Date