

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 22, 2005 8:00 am
Secretary of State

08-22-2005 90061 006 ***150.00

DOCUMENT # P04000126849

1. Entity Name
LOUIE K'S PIZZA INC.



Principal Place of Business
**2485 A SOUTH MCCALL ROAD
ENGLEWOOD, FL 34224**

Mailing Address
**2485 A SOUTH MCCALL ROAD
ENGLEWOOD, FL 34224**

50062695



2. Principal Place of Business
4634 Palm Beach Blvd.

3. Mailing Address
4634 Palm Beach Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

06062005 Chg-P CR2E034 (10/03)

City & State
Fort Myers, FL

City & State
Fort Myers, FL

4. FEI Number
57-1211463

Applied For
Not Applicable

Zip Country
34134 USA

Zip Country
34134 USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145**

7. Name and Address of New Registered Agent

Name
Robert B. Burandt, Esq.

Street Address (P.O. Box Number is Not Acceptable)

1714 Cape Coral Pkwy. East

City Zip Code
Cape Coral FL 33904

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

Robert B. Burandt

8/10/05

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE VSD ☒ Delete
NAME SMITH, BARBARA JOANN
STREET ADDRESS 2485 A SOUTH MCCALL ROAD
CITY-ST-ZIP ENGLEWOOD, FL 34224

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Change ☒ Addition
NAME VENETIS, TOM
STREET ADDRESS 4634 Palm Beach Blvd.
CITY-ST-ZIP Fort Myers, FL 34134

TITLE ☐ Change ☒ Addition
NAME ST PERIZES, STILIANOS
STREET ADDRESS 4634 Palm Beach Blvd.
CITY-ST-ZIP Fort Myers, FL 34134

TITLE ☐ Change ☒ Addition
NAME V KARAMITSOS, ILIAS
STREET ADDRESS 4634 Palm Beach Blvd.
CITY-ST-ZIP Fort Myers, FL 34134

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

TOM VENETIS

8/10/05 (239)980-3505

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT P84000126849
Roosa, Sutton, Burandt & Adamski, LLP 5006269

Attorneys and Counselors at Law
1714 Cape Coral Parkway East
Cape Coral, Florida 33904

Telephone: (239)542-4733
Facsimile: (239)542-9203

Richard V.S. Roosa
Larry D. Sutton
Robert B. Burandt
Robert C. Adamski
Keith Grossman

August 15, 2005

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

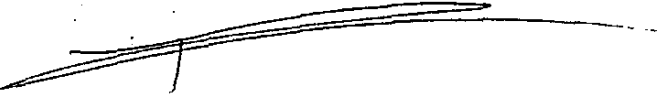
RE: LOUIE K'S PIZZA, INC.

Dear Sir or Madam:

Enclosed please find a 2005 For Profit Corporation Annual Report for the above corporation along with a check in the amount of \$150.00 to cover the filing fee.

Thank you for your assistance in this matter. Should you have any questions or concerns, please feel free to contact my office.

Sincerely,



Robert B. Burandt

RBB/bh
Enclosures