

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169880

Entity Name: MICHAEL'S PIZZERIA #1, INC.

FILED  
Mar 13, 2005  
Secretary of State

## Current Principal Place of Business:

6542 HYPOLUXO RD 3364  
LAKE WORTH, FL 33467

## New Principal Place of Business:

1449 N.W. 51ST STREET  
BAY 3  
BOCA RATON, FL 33431 US

## Current Mailing Address:

6542 HYPOLUXO RD 3364  
LAKE WORTH, FL 33467

## New Mailing Address:

6542 HYPOLUXO RD  
SUITE 364  
LAKE WORTH, FL 33467

FEI Number: 59-3793149

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MAGNANTI, MICHAEL  
6638 SPRING GARDEN RUN  
LAKE WORTH, FL 33463 US

## Name and Address of New Registered Agent:

MAGNANTI, MICHAEL W  
6542 HYPOLUXO ROAD  
SUITE 364  
LAKE WORTH, FL 33467 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: MICHAEL W. MAGNANTI

03/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MAGNANTI, MICHAEL  
Address: 6638 SPRING GARDEN RUN  
City-St-Zip: LAKE WORTH, FL 33463

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MAGNANTI, MICHAEL W  
Address: 6542 HYPOLUXO ROAD SUITE 364  
City-St-Zip: LAKE WORTH, FL 33467 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: MICHAEL W. MAGNANTI

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03/13/2005

Electronic Signature of Signing Officer or Director

Date