

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140247

Entity Name: WESTSHORE PIZZA 54, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

703 EUNICE DRIVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

3 71 CHANNELSIDE WALKWAY
504
TAMPA, FL 33681

Current Mailing Address:

703 EUNICE DRIVE
TARPON SPRINGS, FL 34689

New Mailing Address:

PO BOX 13137
TAMPA, FL 33681

FEI Number: 20-3778915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, JOSEPH C ESQ
3708 WEST EUCLID AVE
TAMPA, FL 33629 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: D () Delete
Name: VASATURO, ROBERT
Address: 703 EUNICE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: TUMMINIA, JOSEPH
Address: 15735 BERE DRIVE
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: DURRANCE, BARRY
Address: 4211 HARBORLAKE DR
City-St-Zip: LUTZ, FL 33558

Title: D () Delete
Name: FREDRICKS, JOAN
Address: 58 TURNSTONE DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D () Delete
Name: ROBERSON, BARBARA
Address: 500 HICKERYNUT AVE
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VASATURO, ROBERT
Address: 371 CHANNELSIDE WALKWAY
City-St-Zip: TAMPA, FL 33602

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

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 Chapter 119, 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: ROBERT VASATURO

D

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date