2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND

PED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State 05-02-2005 90507 002 ***158.75 **DOCUMENT # P92000012163** ALL STAR PIZZA, INC. Principal Place of Business Mailing Address 11280 S.W. 137TH AVE. 11280 S.W. 137TH AVE. MIAMI, FL 33186 US MIAMI, FL 33186 US 02042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0374653 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILVEIRA, MARCELO DO NOT WRITE 11280 S.W. 137TH AVE. MIAMI, FL 33186 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME SILVEIRA, MARCELO STREET ADDRESS 11280 SW 137 AVENUE CITY-ST-ZIP MIAMI, FK 33186 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO_NOT_WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE 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 it made under oath; that I am an officer or director of the corporation or the receiver or trustee employeed 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 ike empowered. SIGNATURE:

FILED

May 02, 2005 8:00 am

Daytime Phone #