2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Sep 14, 2005 08:00 AM Secretary of State

DOCUMENT # P93000061776  1. Entity Name PIZZA HOUSE, INC.  Principal Place of Business 2904 N ANDREWS AVE ' WILTON MANORS, FL 33311  Malling Address 2904 N ANDREWS AVE WILTON MANORS, FL 33311						retary of State
DO NOT WRITE IN THIS SPACE  6. Name and Address of Current Registered Agent				08092005 No Chg-P CR2E034 (10/03)  4. FEI Number		
BOWEN, MELBA R 4021 NE 4 TERR POMPANO BEACH, FL 33064			DO NOT WRITE 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. Speed of printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when renstating)  DATE						
FILE NOW!!! FEE IS \$150.00  Due by September 7, 2005  9. Election Campaign Finance Trust Fund Contribution.				5.00 May Be ded to Fees	In accordance w corporation did r	with s. 607.193(2)(b), F.S., the not receive the prior notice.
TITLE NAME STREET ADDRESS CITY - ST - ZIP	OFFICERS AND DIRE PSD BOWEN, MELBA R 2904 N ANDREWS AVENUE WILTON MANOR, FL	CTORS			D00000	0378265
NAME STREET ADDRESS CITY-ST-ZIP	JONES, TAMMY 2904 N ANDREWS AVENUE WILTON MANOR, FL				09/14/05-	-80001-005 150.00
NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT W	RITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SP	ACE
NAME STREET ADDRESS 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 if made under eath, 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 abother like empowered						