2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 08:00 AM DOCUMENT # P94000056522 **Secretary of State** SAN'S PIZZERIA, INC. Principal Place of Business Mailing Address 4340 RIDGEMOOR DR N 4340 RIDGEMOOR DR N PALM HARBOR, FL 34685 PALM HARBOR, FL 34685 No Chg-P 04132004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3269182 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FELDER, SANFORD DO NOT WRITE 4340 RIDGEMOOR DRIVE NORTH PALM HARBOR, FL 34685 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, typed or printed name of registered agont and size if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS U00000116465 TITLE PD 04/16/04-80065-025 150.nd FELDER, SANFORD NAME 4340 RIDGEMOOR DR. NORTH STREET ADDRESS CITY-ST-7/P PALM HARBOR, FL 34685 STD TITLE FELDER, JACQUELINE NAME STREET ADDRESS 4340 RIDGEMOOR DR. NORTH PALM HARBOR, FL 34685 CITY-ST-71P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP ME 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 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:

FILED