## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## Feb 28, 2005 8:00 am DOCUMENT # P94000070245 **Secretary of State** 02-28-2005 90235 010 \*\*\*150.00 CORAL WAY REY'S PIZZA, INC. Principal Place of Business Mailing Address 2300 CORAL WAY 2300 CORAL WAY 50020641 SUITE 200 SUITE 200 MIAMI, FL 33145 MIAMI, FL 33145 2. Principal Place of Business 3. Mailing Address 2482 S.W. 137 AVENUE C/O 301 W. HALLAUDALE BEACH BAND Suite, Apt. #, etc. Suite, Apt. #, etc 02212005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For MIAMI, FL HALLANDALE BEACH, FL 65-0521136 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33009 33175 U.S.A U.S. A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROZENCWAIG & FERRERO -CARZ FLORIDA ANNUAL REPORT SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 2300 CORAL WAY **SUITE 200** MIAMI, FL 33145 City HALLANDALE BEACH Zip Code 33009 8. The above named entity submits this ent 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 registere agen SIGNATURE 3 9. Election/Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE PD PD Delete TITLE Change ☐ Addition RODRIGUEZ, RAMON SZ. NAME RODRIGUEZ, RAMON SR NAME C/ 301 W. HALLANDALE BEACH BLUD STREET ADDRESS 3634 N.W. 13TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33125 HALLANDALE BEACH, FL 33009 TITLE Delete TITI F Change : ☐ Addition RODRIGUEZ, MARGARITA RODRIGUEZ, MARGARITA NAME NAME 3634 N.W. 13TH ST. C/O 301 W. HALLANDALE BEACH BLUD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 CITY-ST-ZIP HALLANDALE BEACH FL 33009 TITLE ☐ Defete TITLE Addition RODRIGUEZ, RAMON DR NAME NAME STREET ADDRESS 96 301 W. HALLANDALE BEACH BLUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HALLANDALE BEACH FL 33009 ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED

Date