2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

GNATURE AND TYPED OR PRINTED NAME

SIGNATURE:

vith all other like empowered.

SIGNING OFFICER OR DIRECTOR

Aug 12, 2004 8:00 am Secretary of State **DOCUMENT # P95000009159** 1. Entity Name 08-12-2004 90003 001 ***550.00 PIZZAWORKS, INC. Principal Place of Business Mailing Address 229 KEY DEER BLVD BIG PINE KEY FL 33043 **UCU80UPC** 229 KEY DEER BLVD BIG PINE KEY FL 33043 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) Applied For City & State City & State 4. FEI Number 59-3300472 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COVAN, DIANE T Street Address (P.O. Box Number is Not Acceptable) 1901 FÓGARTY AVE KEY WEST FL 33040 Zip Code City 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) DATE FILE NOW!!! FEE IS \$550.00 \$.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 ☐ Addition TITLE VPD ☐ Delete ROWLEY, JUDITH A NAME NAME 229 KEY DEER BLVD STREET ADDRESS STREET ALLORES BIG PINE KEY FL 33043 CITY-ST-ZIP CITY-ST-ZIP VPD ☐ Addition ☐ Delete ЫΩ TITLE TITLE KOISCH, F. PAUL NAME NAME STREET ADDRESS 229 KEY DEER BLVD STREET ADDRES BIG PINE KEY FL 33043 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE_ ☐.Change — . ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Channe Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS 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

FILED