2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE:

Feb 11, 2004 08:00 AM Secretary of State DOCUMENT # P95000022593 1. Entity Name PIZZA-RANT CAFE, INC. Mailing Address Principal Place of Business 837 N. NOB HILL RD 837 N. NOB HILL RD PLANTATION FL 33325 PLANTATION FL 33325 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt # etc CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 65-0719000 Not Applicable Country \$8.75 Additional Ζιp 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SILVESTRO, ANTONIO Street Address (P.O. Box Number Is Not Acceptable) 837 W. NOB HILL RD **PLANTATION FL 33325** 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 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change Addition TITLE TITLE ☐ Delete NAME SILVESTRO, ANTONIO NAME U00000047140 STREET ADDRESS 11331 NW 5TH ST 02/12/04-80028-016 150.00 STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33325 CITY -ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE VP SILVESTRO, JOSEPHINE NAME NAME STREET ADDRESS STREET ADDRESS 11331 NW 5TH ST CITY - ST - ZIP PLANTATION FL 33325 CITY - ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE **SMAN** NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MALIE 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)(7), 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

Antonio Silvestro 2/1/04
Date

FILED