

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038323

FILED
Apr 16, 2004
Secretary of State

Entity Name: "BRANDON PIZZA GROUP, INC."

Current Principal Place of Business:

4300 W. CYPRESS STREET
SUITE 275
TAMPA, FL 33607 US

New Principal Place of Business:

4890 W. KENNEDY BLVD.
SUITE 530
TAMPA, FL 33609 US

Current Mailing Address:

4300 W. CYPRESS STREET
SUITE 275
TAMPA, FL 33607 US

New Mailing Address:

4890 W. KENNEDY BLVD.
SUITE 530
TAMPA, FL 33609 US

FEI Number: 59-3316160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORSCH, DANIEL J
4300 W. CYPRESS STREET
SUITE 275
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

DORSCH, DANIEL J
4890 W. KENNEDY BLVD.
SUITE 530
TAMPA, FL 33609 US

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.

SIGNATURE:

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DORSCH, DANIEL J
Address: 4300 W. CYPRESS STREET, SUITE 275
City-St-Zip: TAMPA, FL 33607 US

Title: D () Delete
Name: DIMALANTA, EDWIN P
Address: 4300 W. CYPRESS STREET, SUITE 275
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: DIMALANTA, PERRY P
Address: 4300 W. CYPRESS STREET, SUITE 275
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DORSCH, DANIEL J
Address: 4890 W. KENNEDY BLVD., SUITE 530
City-St-Zip: TAMPA, FL 33609 US

Title: D (X) Change () Addition
Name: DIMALANTA, EDWIN P
Address: 4890 W. KENNEDY BLVD., SUITE 530
City-St-Zip: TAMPA, FL 33609 US

Title: D (X) Change () Addition
Name: DIMALANTA, PERRY P
Address: 4890 W. KENNEDY BLVD., SUITE 530
City-St-Zip: TAMPA, FL 33609 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL J. DORSCH

D

04/16/2004

Electronic Signature of Signing Officer or Director

Date