

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038323

Entity Name: "BRANDON PIZZA GROUP, INC."

FILED  
Apr 24, 2005  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

8875 HIDDEN RIVER PARKWAY  
SUITE 115  
TAMPA, FL 336372012 US

## New Mailing Address:

8875 HIDDEN RIVER PARKWAY  
SUITE 115  
TAMPA, FL 336372012 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  
4890 W. KENNEDY BLVD.  
SUITE 530  
TAMPA, FL 33609 US

## Name and Address of New Registered Agent:

DORSCH, DANIEL J  
8875 HIDDEN RIVER PARKWAY  
SUITE 115  
TAMPA, FL 336372012 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:

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DORSCH, DANIEL J  
Address: 8875 HIDDEN RIVER PARKWAY, SUITE 115  
City-St-Zip: TAMPA, FL 336372012 US

Title: D (X) Change ( ) Addition  
Name: DIMALANTA, EDWIN P  
Address: 8875 HIDDEN RIVER PARKWAY, SUITE 115  
City-St-Zip: TAMPA, FL 336372012 US

Title: D (X) Change ( ) Addition  
Name: DIMALANTA, PERRY P  
Address: 8875 HIDDEN RIVER PARKWAY, SUITE 115  
City-St-Zip: TAMPA, FL 336372012 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

04/24/2005

Electronic Signature of Signing Officer or Director

Date