

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060360

FILED
May 02, 2005
Secretary of State

Entity Name: SOUTHWEST FLORIDA PIZZA, INC.

Current Principal Place of Business:

180 S. MAIN STREET
LABELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 60888
FORT MYERS, FL 33906 US

New Mailing Address:

P O BOX 762
ELLENTON, FL 34222 US

FEI Number: 65-0609611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYE, SCOTT P
1111 3RD AVE W, #300
ATTN ALAN HARDY PRATHER ESQ
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: TAYLOR, MICHAEL G
Address: 17589 LAUREL VALLEY ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: SD () Delete
Name: PRATHER, ALAN HARDY
Address: 1111 3RD AVE W, #300
City-St-Zip: BRADENTON, FL

Title: TD () Delete
Name: PRATHER, BEVERLY A
Address: 1111 3RD AVE W, #300
City-St-Zip: BRADENTON, FL

Title: PD () Delete
Name: TAYLOR, JENNIFER N
Address: 17589 LAUREL VALLEY ROAD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: TAYLOR, MICHAEL G
Address: 6203 IKES CABIN CT
City-St-Zip: PALMETTO, FL 34221

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: TAYLOR, JENNIFER N
Address: 6203 IKES CABIN CT
City-St-Zip: PALMETTO, FL 34221

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: JENNIFER N TAYLOR

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05/02/2005

Electronic Signature of Signing Officer or Director

_____ Date