

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068669

FILED
Apr 08, 2004
Secretary of State

Entity Name: MOORE PIZZA, INC.

Current Principal Place of Business:

1214 CAPITAL CIRCLE, S.E.
D & E
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

1580 DEMPSEY MAYO RD
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 58-2206845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, ESQ., STUART E
2120 KILLARNEY WAY
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

GOLDBERG, ESQ., STUART E
2039 CENTRE POINTE BLVD.
TALLAHASSEE, FL 32308 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: _____ 04/08/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOWLING, WENDELL L JR.
Address: 1580 DEMPSEY MAYO RD
City-St-Zip: TALLAHASSEE, FL 32308

Title: TSVD () Delete
Name: DOWLING, YVONNE
Address: 1580 DEMPSEY MAYO RD
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WENDELL L DOWLING JR. PD 04/08/2004
Electronic Signature of Signing Officer or Director Date