, 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP

FILED Apr 12, 2004 08:00 AM Secretary of State **DOCUMENT # P95000080028** 1. Entity Name PIZZA WORLD, INC. Principal Place of Business Mailing Address 3005 DUFF RD 3702 HILEMAN OR. LAKELAND, FL 33810 LAKELAND, FL 33810 US 04062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3338930 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMON, AMANDA DO NOT WRITE 3702 HILEMAN DR. LAKELAND, FL 33809 IN THIS SPACE 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 !S \$150.00 After May 1, 2004 Fee will be \$550.00 Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **DPVS** TITLE NAME SIMON, AMANDA STREET ADDRESS 3702 HILEMAN DR. CITY-ST-ZIP LAKELAND, FL 33810 U00000110606 04/12/04-80089-020 150.00 TITLE NAME SIMON, AMANDA STREET AUDRESS 3702 HILEMAN DR. CITY-ST-ZIP LAKELAND, FL 33810 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CMY-ST-ZIP TITLE

SIGNATURE: AMANDA SIMON

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