

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091217

Entity Name: SANTINO'S PIZZA, INC.

FILED
Jul 03, 2004
Secretary of State

Current Principal Place of Business:

4771 BAYOU BLVD.
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

4771 BAYOU BLVD.
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 59-3343016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, JENNIFER S
2176 CLIFF BROOK AVE
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

JOHNSTON, JENNIFER S
4003 BUTTONBUSH
MILTON, FL 32583 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: ROBERT L. BUKER

07/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUKER, ROBERT L
Address: 5 SEASHORE DRIVE
City-St-Zip: PENSACOLA, FL 32561

Title: V () Delete
Name: BUKER, CYNTHIA S
Address: 5 SEASHORE DRIVE
City-St-Zip: PENSACOLA, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BUKER, ROBERT L
Address: 2324 MALYSA PLACE
City-St-Zip: PENSACOLA, FL 32504 US

Title: VP (X) Change () Addition
Name: BUKER, CYNTHIA S
Address: 2324 MALYSA PLACE
City-St-Zip: PENSACOLA, FL 32504

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: ROBERT L BUKER

PRES

07/03/2004

Electronic Signature of Signing Officer or Director

Date