2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P96000024209 PAPPAGALLO'S PIZZA, INC. Principal Place of Business Mailing Address 2910 NORTH A1A 2910 NORTH A1A INDIALANTIC, FL 32903 INDIALANTIC, FL 32903 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3363320 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERSON, DOUGLAS A CPA DO NOT WRITE 1413 SO PATRICK DR STE 7 IN THIS SPACE SATELLITE BEACH, FL 32937 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 reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS **PSTD** TITLE NAME RICH, DAVID C STREET ADDRESS 316 THYME STREET CITY - ST - ZIP SATELLITE BEACH, FL 32937 U00000348169 05/02/05-80013-020 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-\$1-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP THEE NAME STREET ADDRESS CITY-ST-ZIP 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 of 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 withyan address, with all gifter like empowered.

FILED

Daytime Phone #