

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000090354

FILED
Jun 16, 2005
Secretary of State

Entity Name: AT'S A PIZZA INCORPORATED

Current Principal Place of Business:

3363 LAKESIDE DRIVE
DAVIE, FL 33328

New Principal Place of Business:

1509 EAST LOS OLAS BLVD
FORTLAUDERDALE, FL 33301

Current Mailing Address:

3363 LAKESIDE DRIVE
DAVIE, FL 33328

New Mailing Address:

1509 EAST LOS OLAS BLVD
FORTLAUDERDALE, FL 33301

FEI Number: 65-0706328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCANIA, NUNZIO J
3363 LAKESIDE DRIVE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

LUCANIA, MARCO
1509 EAST LOS OLAS BLVD
FORTLAUDERDALE, FL 33301 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: MARCO LUCANIA

06/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: LUCANIA, NUNZIO J
Address: 3363 LAKESIDE DRIVE
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: LUCANIA, MARCO
Address: 8208 S. SAVANNAH CIRCLE
City-St-Zip: DAVIE, FL 33328

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: MARCO LUCANIA

D

06/16/2005

Electronic Signature of Signing Officer or Director

Date