2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 14, 2005 8:00 am Secretary of State **ANNUAL REPORT** 03-14-2005 90079 014 ***158.75 **DOCUMENT # P97000038582** 1. Entity Name NICK PIZZA, INC. Principal Place of Business Mailing Address NICK-PIZZA INC. ... 2762 PROVIDENCE BLVD DELTONA, FL 32725 DELTONA, FL 32725 No Chg-P CR2E034 (10/03) 02022005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3436316 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIZZA, NICK DO NOT WRITE 2762 PROVIDENCE BLVD DELTONA, FL 32725 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) 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. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE PIZZA, NICHOLAS NAME 2762 PROVIDENCE BLVD STREET ADORESS CITY-ST-ZIP DELTONA, FL 32725 TITLE PIZZA, KYMBERLI J NAME STREET ADDRESS 2762 PROVIDENCE BLVD CITY-ST-ZIP DELTONA, FL 32725 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP 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.

FILED