2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT May 03, 2004 08:00 AM Secretary of State DOCUMENT # P98000013667 1. Entity Name PICK A PAIR PIZZA, INC. Principal Place of Business Mailing Address 252 NORTH FERDON BLVD. 252 NORTH FERDON BLVD. CRESTVIEW, FL 32536 CRESTVIEW, FL 32536 No Chg-P 04302004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3502770 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent WHITE, WILLIAM DO NOT WRITE 252 NORTH FERDON BLVD. CRESTVIEW, FL 32536 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 minted name of tenishand appet and little if annilloshlo (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000153108 Trust Fund Contribution. Added to Fees 05/04/04-80114-014 150.00 10. OFFICERS AND DIRECTORS TITLE WHITE, WILLIAM J STREET ADDRESS 4548 WOLFTRACK RIDGE RD CITY-ST-ZIP CRESTVIEW, FL 32536 NAME WHITE, SUSAN R STREET ADDRESS 4548 WOLFTRACK RIDGE RD CITY-ST-ZIP CRESTVIEW, FL 32536 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ACCORESS CITY-ST-ZiP TITLE NUM STREET ADDRESS CITY-ST-ZIP TITLE NUM 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 regelver or treate ampowered 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.

OF SIGNIFIC OFFICER OR DIRECTOR