2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED J Jul 14, 2005908:00 AM Secretary of State **DOCUMENT # P98000018070** VILLA PIZZA SPECIALTIES, INC. Principal Place of Business Mailing Address 17 ELM STREET -17 ELM STREET MORRISTOWN, NJ 07960 **DEPT 1908** MORRISTOWN, NJ 07960 CR2E034 (10/03) 07062005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3504098 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL_32301-2525 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 ismillar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent s'gnature required when reinstating) "- DATE **\$5.00** May Be 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution Due by September 7, 2005 Added to Fees 10. TITLE NAME SCOTTO, BIAGIO 17 ELM STREET STREET ADDRESS U0000U372746 MORRISTOWN, NJ 07960 CITY-ST-ZIP 07/14/05-80005-019 150.00 TITLE NAME PUGLIESE, BIAGIO STREET ADDRESS 17 ELM ST CITY-ST-ZIP MORRISTOWN, NJ 07960 IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP -----IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 it made under pain 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 with an address, with all other like empowered.

CITY-\$1-ZIP