

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039893

Entity Name: LAKE WALES PIZZA, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

306 HWY 60 E
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

234 RUBY LAKE LANE
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 65-0832573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: OHRT, BRIAN J
Address: 234 RUBY LAKE LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title: ST () Delete
Name: OHRT, BRIAN J
Address: 234 RUBY LAKE LANE
City-St-Zip: WINTER HAVEN, FL 33884

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: BRIAN OHRT

PVD

04/28/2005

Electronic Signature of Signing Officer or Director

Date