

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065627

FILED
Feb 02, 2005
Secretary of State

Entity Name: THE LITTLE ITALIAN PIZZERIA AND TRUCKING COMPANY

Current Principal Place of Business:

740 OLEANDER DRIVE
PLANTATION, FL 33317

New Principal Place of Business:

5910 YUCCA DRIVE
FORT PIERCE, FL 34982

Current Mailing Address:

740 OLEANDER DRIVE
PLANTATION, FL 33317

New Mailing Address:

5910 YUCCA DRIVE
FORT PIERCE, FL 34982

FEI Number: 65-0853825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, GARY
740 OLEANDER DRIVE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

HOLT, GARY
5910 YUCCA DRIVE
FORT PIERCE, FL 34982 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:

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HOLT, GARY
Address: 740 OLEANDER DR
City-St-Zip: PLANTATION, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HOLT, GARY
Address: 5910 YUCCA DRIVE
City-St-Zip: FORT PIERCE, FL 34982

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: GARY HOLT

PST

02/02/2005

Electronic Signature of Signing Officer or Director

Date