2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066083

BOCA RATON, FL 33431

City-St-Zip:

FILED Jan 16, 2004 Secretary of State

Entity Name: SQUIGGY'S PIZZERIA, INC. **Current Principal Place of Business: New Principal Place of Business:** 207 SW 2ND STREET FT LAUDERDALE, FL 33301 **Current Mailing Address: New Mailing Address:** 207 SW 2ND STREET FT LAUDERDALE, FL 33301 FEI Number: 65-0852410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SERLE, STEVEN PA 2101 CORPORATE BLVD N.W. STE 325 BOCA RATON, FL 33431 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MANIS, FRANK Name: Name: 2101 CORPORATE BLVD NW STE 325 Address: Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: () Delete Title: VSTD Title: () Change () Addition Name: RICHARDS, RANDY Name: 2101 CORPORATE BLVD NW STE 325 Address: 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: RANDY S RICHARDS VSTD 01/16/2004