2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 29, 2004 08:00 AM DOCUMENT # P98000087597 **Secretary of State** Entity Name PIZZA BOYS OF S.W. BROWARD, INC. Principal Place of Business Mailing Address 292 N.W. 172ND AVE 292 N.W. 172ND AVE SPACE T-2 SPACE T-2 PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 03042004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0873256 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GREENFIELD, RANDY DO NOT WRITE 292 NW 172ND AVE T-2 HOLLYWOOD, FL 33029 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 printed name of registered agent and title if applicable. INOTE 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 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, 3377 GREENFIELD, RANDY NAME 292 NORTHWEST 172ND AVENUE SPACE T-2 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33029 U00000141104 04/29/04-80188-014 150.00 PST TITLE GREENFIELD, RANDY NAME STREET ADDRESS 292 NW 172ND AVE, SPACE T-2 CITY-ST-ZIP PEMBROKE PINES, FL 33029 TITLE NAME GREENFIELD, RANDY STREET ADDRESS 292 N.W. 172ND AVE, SPACE T-2 DO NOT WRITE CITY-ST-ZIP PEMBROKE PINES, FL 33029 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 receiver or trustee employered 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 ith all other like empowered

NAME STREET ADDRESS

SIGNATURE:

NDY GREENFIELD THAME OF SIGNING OFFICER OR