2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 05, 2005 08:00 AM Secretary of State **DOCUMENT # P98000105691** 1. Entity Name CLASSIC PIZZA CRUSTS INC. Mailing Address Principal Place of Business 1501 GREEN RD 1501 GREEN RD SUITE E SUITE E POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 No Chg-P CR2E034 (10/03) 05022005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0901331 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIMIANO, ROSALIND DO NOT WRITE 1501 GREEN RD., SUITE E POMPANO BEACH, FL 33064 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$550.00 Added to Fees Due by September 7, 2005 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE FIMIANO, ROSALIND NAME 1501 GREEN RD., SUITE E STREET ADDRESS ___U00000362852 D5/05/05-80136-007 150.00 CITY - ST-ZIP POMPANO BEACH, FL 33064 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 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.

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